

The Milan Town Board held their Regular Town Board Meeting on 03/18/2013 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 (meeting started at 8 PM due to the Public Hearing) with the Pledge of Allegiance.

PUBLIC COMMENT

Pamela Johnson, Tax Collector submitted her February monthly report to the Town Board. As of the end of February she had collected \$2,278,134.21.

Russ Frehling wanted to know what the potential revenue would be from the gas stations.

The Supervisor said that once the land is developed the taxes will increase.

MINUTES: Regular Town Board Meeting – 02/18/2013. **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

LOCAL LAW # 1 Of 2013 – Amending the Town of Milan Zoning Code with Respect to Section 200-5 – Definition for Convenience Store: changing the maximum size from 2,500 SF to 4,000 SF in Highway Business District only; and Table A – schedule of Use Regulations, Drive-in Business: Add “B” to HB column (B=Type B Special Use Permit Required from Planning Board).

The Supervisor stated the board will review the comments that were presented here tonight and then make a decision at the next board meeting.

RESOLUTION # 66 – 2013 Farmers Market Rules and Regulations – 2013 Season

Resolution offered by Supervisor Gallagher seconded by Council. Egan to adopt the Farmers Market Rules and Regulations – 2013 Season. Roll was taken and carried.

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

NO – 0

WOOD CHIPPER

MOTION by Council. Campisi seconded by Council. Egan to authorize the Highway Superintendent to enter into an agreement with the Town of Red Hook for the joint purchase and use of a brush chipper. Discussion followed. Roll was taken and carried.

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

NO – 0

ROAD SIDE MOWER

MOTION by Supervisor Gallagher seconded by Council. Egan to authorize the rental of a road side mower for one (1) month by the Highway Department – as per state contract

rental- not to exceed \$7500. Discussion followed. The Supervisor stated that they only use the mower once a year and the cost of buying a new one is \$105,000.

Council. Campisi brought up Milan's 200 birthday in 2018. He suggested to the board that they think about forming a committee of citizens to start on this event.

Supervisor informed the board that over the weekend someone was driving an all-terrain vehicle at the Rec. Park and tore up the lawn. He said that he would like the board's permission to contact the Sheriff's department and have them patrol the area so this does not happen again. The Town Board agreed. The Supervisor stated that he this person is caught they will be prosecuted to the fullest extent of the law.

TRANSFERS

MOTION by Council. Campisi seconded by Council. Egan to transfer \$1,000 from 9060.8 (Hospital/Medical) to 1440.4 (Engineer). Roll was taken and carried.

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

NO – 0

MOTION by Council. Campisi seconded by Council. Egan to transfer \$1,000 from 9040.8 to 1220.4 (Supervisor's contractual). 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. Grumet to pay General Abstract # 3 Claims 57 thru 99, totaling \$28,554.10 - Highway Abstract # 3 Claims 45 thru, totaling \$45,000 and Escrow Abstract # Claims 2 and 3, totaling \$ 1,000. Roll was taken and carried.

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

NO – 0

MOTION by Supervisor Gallagher seconded by Council. Campisi to adjourn this meeting.

(8:28 PM). Roll was taken and carried.

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

NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk