

The Milan Town Board held their Regular Town Board Meeting on 05/20/13 at 7:30 PM at the Milan Town Hall.

Present: Supervisor William Gallagher
Councilperson: Jack Campisi, Roberta Egan, Jack Grumet
Absent: Councilperson Mathison

The Supervisor opened the meeting with the Pledge of Allegiance.

The Clerk then proceeded to open the Highway Bids for the Reclamation. Both companies had Non-Collusion Certificates included with their bids.

1. Reclamation, LLC
2. Gorman Bros., Inc.

The Clerk gave the G. Butler, Highway Superintendent the Bids which he will review and come back to the board with his recommendation.

Tax Collector, Pamela Johnson handed out her April monthly report to the Town Board. She collected \$91,001.92.

MINUTES: Regular Town Board Meeting – 04/15/2013 – **MOTION** by Supervisor Gallagher seconded by Council. Egan to accept the minutes as written. Roll was taken and carried.

YES - 4 Campisi, Egan, Grumet, Gallagher

NO – 0

Absent – 1 Mathison

MINUTES: Special Meeting – Purchase of New Truck 05/07/13 – **MOTION** by Supervisor Gallagher seconded by Council. Egan to accept the minutes as written. Roll was taken and carried.

YES - 4 Campisi, Egan, Grumet, Gallagher

NO – 0

Absent – 1 Mathison

The Supervisor introduced from the Red Hook Central School District - Paul Finch, the Red Hook Superintendent and Bruce Martin, Red Hook Business Manager. They gave a brief presentation on the upcoming Red Hook School budget.

Joyce Polacco, from the Richard Scott Siegel Agency (RSS Agency) gave a presentation on medical coverage for the town. Ms. Polacco handed out an informational folder to the town board for their review. She said that the plan that the town has now would not change, and it would be less expensive. Council. Campisi asked if the Retirees would go with the plan. Ms. Polacco said that they would. The Supervisor said that they would look into it and get back to her.

SHARED SERVICES/COUNTY

Mr. Christopher Barclay from the Office of Central and Information Services of Dutchess County and Mr. Timothy Mahler, Commissioner of OCIS, addressed the board concerning shared services. He handed out a brochure with a list of the following services: cooperative purchasing program, printing and copying, consolidated lease

program purchasing of expendable supplies, surplus furniture and equipment and automotive fuel acquisition. Mr. Barclay explained briefly how each service worked. Mr. Timothy Mahler talked about Dutchess *Delivery Services*. He said that this would incorporate public outreach service into their municipal websites. He handed out a brochure explaining what the services would be. There was a brief question and answer period.

Deborah Blalock, County Legislator informed the Board that the county reached the new sales tax agreement with the City of Poughkeepsie and Beacon. She said that the agreement allows Dutchess County government to continue to receive a 3.75% County Sales and Use Tax with the city of Poughkeepsie and Beacon. They will surrender their right to receive .5% sales and use tax within municipalities. She also said that all municipalities have to be in agreement for that to be finalized. Council. Egan said that to make a clear decision regarding this issue she would need to understand what is happening. Council. Campisi asked two questions: were the populations of Poughkeepsie and Beacon included when figuring the percapita and was the county using the 2010 census numbers for calculating the distribution? Ms. Blalock said that she would look into it. She said that there was a bond for improvement for the Dutchess County Airport. She was concerned with this because the County revenues are down and she questioned whether we could put this bond off until later in the year just to make sure that the County's revenues have rebounded. Ms. Blalock stated she was informed that it is a part of an agreement with the FFA and the State and that there is a certain time when you have to access these funds. She continued saying that there was a new Local Law #5 to allow municipalities to participate in the Workers Compensation Plan and she talked about other issues that were discussed at the meeting. Council. Egan brought up an email that she received from Ms. Blalock regarding the mortgage recording tax. Council. Egan thought that Ms. Blalock could explain it better to her. Ms. Blalock said that she intends to go back and look at that email more carefully. She said after reading the email tonight she said that there is a certain amount of vagueness and multiple options as to what might happen with this scenario. So, she said that she would look into it and get back to Council. Egan with some answers.

MUNICIPALITY PROGRAM

RESOLUTION # 71-2013 – Shared Services for Municipality

Resolution offered by Council. Campisi seconded by Council. Grumet that the Town of Milan join the proposed Municipality consortium proposed by Hyde Park. Discussion followed. The Supervisor said that Hyde Park would head up this program, and there are eleven towns that are interested. He said that he has already spoken to the Building Inspector and the Planning/Zoning Secretary about this, and there is a benefit to sharing this information. The Supervisor said that there is a possibility of getting a new computer for the Building Inspector in order to implement this process. The Supervisor said that the town would not be charged for this year and the following year. It would not be until 2015 that the town would be charged an annual rate of \$1,000 for maintenance. Council. Egan wanted to know the breakdown of the services and what the town was getting "shared in on." She wasn't clear on what department it was for. The Supervisor said that this program cannot be compromised and it is its own system, separate from every town. They continued to discuss how the program will be used. The Supervisor stated that Steve Cole, Building Inspector already knows how to use this software, and the Planning/Zoning Secretary would have no problem being trained. Discussion continued and other comments were made on the issue. Roll was taken and carried.

YES - 3 Campisi, Grumet, Gallagher
NO – 0
Abstain – 1 Egan
Absent – 1 Mathison

MOTION by Supervisor Gallagher seconded by Council. Campisi to set a Special Meeting for Thursday, May 30, 2013 at 7:00 PM for the purpose of awarding the Reclamation bid, amending the 284 Agreement and to discuss/replace the destroyed roadside tractor. Roll was taken and carried.

YES - Campisi, Egan, Grumet, Gallagher
NO – 0
Absent – 1 Mathison

Terminix Agreement

MOTION by Supervisor Gallagher seconded by Council. Campisi to sign the agreement with Terminix to take care of the rodent problem at the Town Hall. Roll was taken and carried.

YES - 4 Campisi, Egan, Grumet, Gallagher
NO – 0
Absent – 1 Mathison

McCulloch Appeal

MOTION by Council. Campisi seconded by Supervisor Gallagher to affirm the appeal of Mr. Kenneth McCulloch dated May 6, 2013 and received May 8, 2013 and to direct the Town Clerk to make available to Mr. McCulloch copies of the Public Officials' Liability policies for the period from September 2007 to the present, as requested. Roll was taken and carried.

YES - 4 Campisi, Egan, Grumet, Gallagher
NO – 0
Absent – 1 Mathison

TRANSFERS:

MOTION by Council. Campisi seconded by Supervisor Gallagher to transfer \$1,000 from 1355.2 (Assessors Equipment) and \$2,460 from 1355.4 (Assessors Contractual) to 1355.14 (Assessors personal services) extra hours. Roll was taken and carried.

YES - 4 Campisi, Egan, Grumet, Gallagher
NO – 0
Absent – 1 Mathison

MOTION by Council. Campisi seconded by Council. Egan to establish expenditure account 8989.4 (Miscellaneous Home & community Service) and to transfer \$550 from 9040.8 (Workers Compensation) to said account. Roll was taken and carried.

YES - 4 Campisi, Egan, Grumet, Gallagher
NO – 0
Absent – 1 Mathison

BILLS – The bills were presented to the Board for their audit and review. **MOTION** by Council. Campisi seconded Council. Grumet to pay General Abstract # 5 Claims 143 thru 184, totaling \$16,260.85 – Highway Abstract # 5 Claims 62 thru 75, totaling

\$24,651.75 – Escrow Abstract # 5 Claim # 6, totaling \$1,042.75. Roll was taken and carried.

YES - 4 Campisi, Egan, Grumet, Gallagher

NO – 0

Absent – 1 Mathison

MOTION by Supervisor Gallagher seconded by Council. Egan to adjourn this meeting. (9:04 PM). Roll was taken and carried.

YES - 4 Campisi, Egan, Grumet, Gallagher

NO – 0

Absent – 1 Mathison

Respectfully submitted,

Catherine Gill, Town Clerk