

The Milan Town Board held their Regular Town Board meeting on 06/16/14 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 changed the format of the meeting to introduce Ms. Andrea Armstrong; the Site Development Officer from Unison. She addressed the board regarding the cell tower located on Matecki Road. She said that their offer "is to purchase a defined easement for the cell site. Easement area will include an additional 300 square feet adjacent to the existing ground space ("Additional Space"). Unison will receive the currently scheduled rent stream (including escalators) for the term of the easement, and agrees that for all rent over and above this amount received on the cell site, Site Owner will collect 50% and Unison will collect 50%. The final amount of our offer is subject to due diligence and confirmation of your monthly rent escalators and site tenants." Ms. Armstrong said that the appeal of the Unison deal was: Convert your lease into cash, secure your asset and receive substantial tax savings. There was a brief question and answer period that followed. The board felt that they needed more information before they would make a decision. The Supervisor thanked Ms. Armstrong for coming.

The Supervisor then introduced Karin Roux from the Dutchess Land Conservancy. She explained to the board that she was here tonight to request a letter from the board regarding an FPIG application for financial assistance in purchasing development rights on the Steel property. Ms. Roux said that the Department of Agriculture and Markets requires a letter of endorsement from the town in which the proposed project is located, in order to submit a qualifying application. She gave the board a brief background and summary of the proposal. Afterwards there was a question and answer period. The Board wanted to know if Ms. Roux had a sample letter that they could review. She said that she could have one by the end of the week. She also said that the deadline was 07/14/14.

#### **PUBLIC COMMENT**

Pamela Johnson, Tax Collector submitted her monthly May report to the Town Board. She stated that her books are now closed as of May 31<sup>st</sup>, 2014.

**MINUTES:** Regular Town Board meeting of 05/19/14 – **MOTION** by Supervisor Gallagher seconded by Council. Egan to accept the minutes as written. Roll was taken and carried.

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

NO – 0

#### **CORRESPONDENCE:**

Letter dated June 10, 2014 from KC Engineering and Land Surveying, P.C., who took over Paggi, Martin and Del Bene, were informing the town that they made available to the town, if needed Mr. Vincent Masucci, PE, their Building Code Enforcement Officer and licensed professional engineer.

Letter dated June 9<sup>th</sup>, 2014 from Troy & Banks regarding the town's energy audit. They stated that they have reviewed the towns electric and gas accounts and have determined that there are no errors at this time.

Gregg Pulver, County Legislature gave an update on the jail situation. He talked about the installation of pods to house 200 inmates. Mr. Pulver said that it would be better than moving the inmates out to other county jails because of the overcrowding. The discussion continued and various comments made on this issue.

### **Transmission Lines**

Council. Mathison gave an update on the Transmission Lines. She wanted to thank everyone that participated in the May 17<sup>th</sup> meeting. She said that there was a total of \$550 donated so far to Milan, which will be managed by Winnakee Land Trust. Council. Mathison said that the focus of the coalition is to arrange discussion/meetings with the state officials and decision makers. She said that we are going forward and making very good progress.

Scott Hobson, Assessor Chairman gave an update on Grievance Day. He said that there were twenty-five (25) grievance forms. The Grievance changes have been entered onto the 2014 roll and are reflected in the Assessor's Report. Mr. Hobson added that the town received 100% status for the 2014 Assessment roll. The board had a brief discussion with Mr. Hobson concerning his report.

### **HIGHWAY**

**MOTION** by Supervisor Gallagher seconded by Council. Campisi to authorize the Highway Superintendent to maintain and repair Wilcox Circle. Roll was taken and carried.

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

NO – 0

**MOTION** by Supervisor Gallagher seconded by Council. Campisi to rescind the Town Board motion passed on May 19, 2014 to repave the Town Hall upper parking area. Roll was taken and carried.

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

NO – 0

### **BUSINESS/GENERAL**

**MOTION** by Council. Campisi seconded by Council. Egan to hold a Public Hearing on July 21, 2014 at 7:10 PM at the Milan Town Hall on proposed changes to the code of the Town of Milan, Chapter 59 – Personnel. 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 July 21, 2014 at 7:20 PM at the Milan Town Hall on proposed changes to the Code of the Town of Milan, Chapter 112 "Fences" and Chapter 200. Roll was taken and carried.

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

NO – 0

**MOTION** by Supervisor Gallagher seconded by Council. Egan to purchase a Samsung Galaxy Tablet, and monthly data plan for the Municipality plan that the Town signed on for. Discussion followed. Council. Egan said that she thought that we were just purchasing the tablet, and the monthly data plan was part of the grant. The Supervisor said that

the monthly data plan is \$39.99/month. Council. Egan said that she thought there was a line for a tablet for Milan. The Supervisor said that there is, but what has happened is they provided two tablets for Red Hook, Tivoli and Milan. The tablet for Red Hook and Tivoli will be used by the Red Hook Code Enforcement Officer. Milan will get the other tablet and be reimbursed for it but not for the data plan. Roll was taken and carried.

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

NO – 0

#### **RESOLUTION # 6 -2014 Chestnut Mart Bond**

Resolution offered by Supervisor Gallagher seconded by Council. Egan to authorize the Code Enforcement Officer to issue a certificate of Occupancy to Chestnut Mart upon the following condition: That Chestnut Mart provides the Town of Milan with a performance bond for ten thousand dollars (\$10,000), said bond to assure the completion of the following work within ninety (90) days from the issuance of the certificate of occupancy:

1. Erection of a fence on the east side of Chestnut's Mart's property
2. Erection of a dumpster enclosure
3. Completion of landscaping per
4. Construction of a shed roof over sign

Discussion followed. The Supervisor said that they plan on opening on June 27<sup>th</sup>.

Roll was taken and carried.

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

NO – 0

#### **SEALED BIDS/HIGHWAY SALT SHED**

**MOTION** Supervisor Gallagher seconded by Council. Grumet to seek sealed bid for the replacement of a fabric cover on the town's salt shed per the specifications prepared by the town's Superintendent of Highways. Said sealed bids are returnable to the Town Clerk no later than 2:00 PM on July 18, 2014 and shall be publicly opened at the Town Board's regular meeting on July 21, 2014. Roll was taken and carried.

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

NO – 0

#### **TRANSFERS:**

**MOTION** by Council. Campisi seconded by Supervisor Gallagher to increase highway expenditure account 5112.2 DA (Improvements) by \$13,985.00 and increase revenue account 3501DA ( Chips/O&M) by the same amount, said funds being an additional chips payment to cover road damage due to the severity of the winter. Roll was taken and carried.

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

NO – 0

The Supervisor announced that the state will begin re-paving Rt. 199 starting from the bridge to Rock City. He was not sure how long it would take.

**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 # 6 Claims 197 thru 241, totaling \$20,077.52 – Highway Abstract # 6 Claims 85 thru 102, totaling \$32,218.91 and Escrow Abstract # 6 Claim # 10, totaling \$160.00. 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.

(8:45 PM). Roll was taken and carried.

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

NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk