

The Milan Town Board held their Regular Town Board meeting on 07/21/2014 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.

HIGHWAY BID/Fabric Cover for Highway Salt Shed

The Town Clerk opened one bid for the Fabric Cover for the Salt Shed - Brian Woodward dba – The Autumn Breeze Group for \$39,998.00.

MOTION by Council. Campisi seconded by Council. Egan to refer this bid to the Highway Superintendent for his review. Roll was taken and carried.

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

NO – 0

MINUTES: Regular Town Meeting 06/16/14 – MOTION by Supervisor Gallagher seconded by Council. Egan to accept these minutes as written. Roll was taken and carried.

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

NO – 0

Gregg Pulver, County Legislator, addressed the board. He spoke briefly about the shared services grant, what was happening with IBM, and the county budget. The Supervisor brought up the idea of the town jumping on board with the county as far as medical coverage. Mr. Pulver said that it would probably be an eighteen months to two year process until they would be able to offer anything.

The Supervisor wanted to take this opportunity to thank Council. Egan for taking the time to write the grant for the shared services.

BUSINESS

Transmission Lines Update

Council. Mathison informed the Board that in the last month a small group from the Coalition met with chair of the NY PSC, Audrey Zimmerman and her chief poise advisor Patrick McGowan. She said the group also met with Tom Condon, who is Governor Cuomo 's Assistant Energy Secretary. Council. Mathison said that we were very well received and were able to give the governor's office facts and information which they did not have about the impact of this project on towns, finances, residents, business and farms. Council. Mathison said that we have started the dialog and they now have an open door with them and a very good reception.

RESOLUTION # 7 OF 2014 – Personnel Policy

Resolution offered by Council. Campisi seconded by Council. Egan

Article 1, Section 59-1.1

Delete the sentence beginning with “In the event of long-term or catastrophic illness”

Article 1, Section 59-1.2 A

Delete the following sentence in its entirety, “Two personal days per year shall be given as a benefit for full-time employees.” and replace with the following:

“A full-time employee shall be entitled to two (2) personal days a year. Upon the completion of three (3) consecutive years of employment a full-time employee shall be entitled to three (3) personal days a year. Upon the completion of five (5) consecutive years of employment a full-time employee shall be entitled to four (4) personal days a year. Personal days may not be accumulated and shall not be used on a day immediately preceding or immediately following a vacation day or paid holiday. Application for a personal day or part thereof shall be made to the employee’s immediate supervisor, who shall grant or deny, depending on the needs of the employee’s department.” Roll was taken and carried.

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

NO – 0

RESOLUTION # 8 – 2014 – Chapter 112 “Fences”

Resolution offered by Council. Campisi seconded by Council. Egan

Section 112.1 – “Fences”

No fence, as defined in Chapter 177, Section 41 of the Code of the Town of Milan, shall be constructed, installed, repaired or replaced adjacent to a town road that obstructs the view of a driver approaching a driveway or the view of a driver exiting a driveway, and no fence, as defined in Chapter 177, Section 41 of the Code of the Town of Milan, shall be constructed, installed, repaired or replaced adjacent to a town road that restricts the removal of snow from the adjacent town road. No fence adjacent to a town road shall exceed eight (8) feet in height. With respect to the construction, installation, repair or replacement of fences adjacent to New York State or Dutchess County roads, the rules of the appropriate jurisdiction shall apply. However, Chapter 200 of the Code of the Town of Milan shall apply to the construction, installation, repair or replacement of side yard and back yard fences on said properties.

The Superintendent of Highways shall be responsible to see that the conditions set forth in this local law are met and shall give written approval before any fence is constructed, installed, repaired or replaced. Applications for a fence permit shall be made to the Town of Milan Code Enforcement Officer, who shall collect a fee set by resolution of the Town Board. The Town of Milan Code Enforcement Officer shall be responsible for the enforcement of this law.

Roll was taken and carried.

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

NO – 0

RESOLUTION # 9 – 2014 Chapter 200, section 5 -Delete “fence,” from the definition of “Structure.” And Section 200-10-10.P. Fences, Side and Back Yard

Resolution offered by Council. Campisi seconded by Council. Grumet

Chapter 200, Section 5

Delete "fence," from the definition of "Structure."

Section 200-10. P. Fences, Side and Back Yard

In any zoning district, side yard and back yard fences and side yard and back yard walls shall not exceed eight (8) feet in height. All such fences shall have the finished face of the fence or wall directed toward the abutting property. The property owner on whose land the fence or wall is located shall be responsible for the maintenance of both sides of the same, provided that if the abutting property owner does not provide access for such maintenance, the property owner shall be relieved of the obligation for maintaining the finished face of the fence or wall.

Applications for a fence permit shall be made to the Town of Milan Code Enforcement Officer, who shall collect a fee set by resolution of the Town Board,, and who shall be responsible for the enforcement of this law.

Roll was taken and carried.

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

NO – 0

Fence Fee

MOTION by Council. Campisi seconded by Council. Egan to set the fee for a fence permit at \$50.00. Roll was taken and carried.

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

NO – 0

HIGHWAY

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize Jay Paggi, Town Engineer to survey Shookville Road/Battenfeld Road intersection not to exceed \$1,000. Roll was taken and carried.

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

NO – 0

MOTION by Supervisor Gallagher seconded by Council. Egan to sign the 284 Agreement to spend Town Highway Funds for the paving of Mitchell Lane. Roll was taken and carried.

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

NO – 0

MEDICAL PLAN – 2014/2015

MOTION by Supervisor Gallagher seconded by Council. Egan to use Ulster Services as the Town of Milan's medical plan agent and to authorize the Supervisor to sign the Medical plan for 2014/2015. Roll was taken and carried.

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

NO – 0

FLEX PLAN

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize Choice Strategies to manage the Town of Milan's Flex Plan. Discussion followed. Roll was taken and carried.

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

NO – 0

Wi/Fi System

The Town Board discussed the installation of Wi/Fi system at the Town Hall. The Supervisor said that he had two (2) quotes from PCA - 1) \$1,416.80 (hardware) and \$330.00 (services) - this provided enhanced speed throughput, advanced security including internet security, and the ability to have in-house secure wireless and also VLAN'd public wireless access – 2) \$703 (hardware) and \$330 (services), this quote will have less performance and less security. It will cost less and will still allow public network. The discussion continued and various comments were made. The board decided to wait on making a decision at this time.

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize Jeff Lowe Plumbing, Heating & A/C, Inc. to replace the circulator for domestic hot water at the Town Hall. Roll was taken and carried.

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

NO – 0

ROCK SOLID

The Supervisor informed the Board that he was approached by Rock Solid, an organization that collects clothing and distributes them overseas and locally to the needy. He said that they would like to put a bin at the Transfer Station. He said that he wanted to bring this to the board to see how they felt about it. There was a brief discussion. **MOTION** by Council. Campisi seconded by Council. Mathison to authorize Rock Solid to put a bin at the Transfer Station and maintain said facility. Roll was taken and carried.

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

NO -0

The Supervisor said that he would like to take this opportunity to acknowledge Red Wing Properties Inc. for donating 182 tons of bank run gravel to the Odak Farm Road project. They saved the town \$1,183. The Town Board thanked them.

COMMUNITY DAY

The Supervisor informed the Board that there was going to be a meeting for Community Day, and that they were going to discuss was having a Food Truck Festival. He said that the Town of Hyde Park has one once a month, and it seems to work out pretty well. The Supervisor thought that it might be good to have one for Community Day. He said that he would pursue it if the board thought it would be good idea. The board agreed that the Supervisor should look into it.

TRANSFERS

MOTION by Council. Campisi seconded by Council. Egan to transfer \$50.00 from 1620.4 (Buildings) to 7510.4 (Historian). Roll was taken and carried.

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

NO - 0

MOTION by Council. Campisi seconded by Council. Mathison to transfer \$3,000 from 3310.2 (Traffic Control Equipment) to 3310.4 (Traffic Control Contractual) and \$1,500 from 1620.4 (Buildings) to 3310.4 (Traffic Control 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. Egan to pay Abstract # 7 Claims 242 thru 283, totaling \$18,140.18 – Highway Abstract # 7 Claims 103 thru 120, totaling \$77,019.37 and Escrow Abstract Claims 11 & 12, totaling \$2,497.50. 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. (8:10 PM). Roll was taken and carried.

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

NO - 0

Respectfully submitted,

Catherine Gill, Town Clerk