The Milan Town Board held their Regular Town Board Meeting on 11/17/2014 at 7:30 PM at the Milan Town Hall.

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

The Supervisor opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENT:

Rocky Mancini asked the board if they would contact the state regarding the light at Rock City.

MINUTES: Regular Town Board Meeting 10/20/14 – MOTION Supervisor Gallagher seconded by Council. Mathison to accept these minutes as written. Roll was taken and carried.
YES - 5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

MINUTES: Public Hearing on Local Law’s 5 & 6 of 2014 – 10/20/14 – 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 (Hwy. Roads/ Court Clerk) and Public Hearing on Preliminary Budget for 2015 on 11/06/14 – MOTION by Supervisor Gallagher seconded by Council. Mathison to accept these minutes as written. Roll was taken and carried.
YES - 5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

CORRESPONDENCE:

The Town Clerk presented to the Town Board two (2) quotes for the cleaning of the kitchen in the town hall. One from Condos to Castles Cleaning and the other was Squeeky Clean Cleaning Services. The Board decided to go with Squeeky Clean Cleaning Services. MOTION by Council. Campisi seconded by Council. Egan to contract with Squeeky Clean Cleaning Services to clean the kitchen at the town hall as per their quote of 11/17/2014 for the sum not to exceed $150. Roll was taken and carried.
YES - 5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

John Genn from the Millbrook Bank gave a brief presentation to the board. He reviewed the portfolio summary with the board. Mr. Genn stated that back in December of 2012 we were looking at a market value of $517,712.85 and now it is $618,649.26. He said last November we were at $575,000 so it continues to grow, which has really been the focus of the last few years. We are trying to undo the effects of the over distributions that took place years ago. He said the remaining access distributions carry over is $17,516.00, so if we continue on the path that we have been on by mid-2016, we should be back to normal, and we can start making the full distributions and not have to be dealing with the access distributions anymore. Discussion continued. MOTION by Council. Campisi seconded by Council. Egan that we maintain the income distribution of $8500 per year.
Scott Hobson, Assessor Chairman gave any update on the reappraisal project. He said that they are still doing inspections, photos, and are reviewing sales and building permits. Mr. Hobson said that the expected aid for the reappraisal is approximately $7,000, which is based on the last reimbursement of 3.85/parcel. The stated amount is up to $5.00/parcel.

TRANSMISSION LINES

Council. Mathison gave an update on the transmission lines and made the following MOTION seconded by Council. Campisi to authorize the Supervisor on behalf of the Milan Town Board to file on the NYS PSC web site Dr. Gidon Eshel’s full scientific research report, Hudson Valley Transmission Line Plan: Assessing Need and Alternatives, and Dr. Eshel’s Summary of a Report on Proposed Hudson Valley power Line Expansion, requesting that these documents are included in the official proceeding for Case 13-E-0488, AC Transmission Upgrades and inviting all parties of the proceeding to comment on Dr. Eshel’s findings. Discussion followed. Roll was taken and carried. YES - 5 Campisi, Egan, Grumet, Mathison, Gallagher NO – 0

2015 BUDGET

MOTION by Council. Campisi seconded by Council. Grumet to adopt the 2015 Preliminary Budget as the 2015 Final 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 that the following amendments to the 2015 proposed Final Budget for the Town of Milan:

Increase 1110.12A (Personal Services Clerks) by $178 for a revised total of $46,975;
Increase 1220.12A (Personal Services Bookkeeper) by $100 for a revised total of $26,994
Increase 1355.11A (Personal Services Clerk) by $2,360 for a revised total of $22,589
Increase 1410.11A (Personal Services Deputy Clerk) by $318 for a revised total of $13,540
Increase 8010.13A (Personal Services Secretary) by $397 for a revised total of $20,257
Increase 8020.11A (Personal Services Secretary) by $397 for a revised total of $20,257
Increase General Fund (A) Appropriations by $3,750 for a revised total of $1,020,818,
Increase General Fund (A) Appropriated Fund Balance by $3,750 for a revised total of $224,602.
Increase Total Appropriations by $3,750 for a revised total of $2,394,166, and
Increase Total Appropriate Fund Balance by $3,750 for a revised total of $237,458
Roll was taken and carried.
MOTION by Council. Campisi seconded by Council. Egan to approve the budget as amended. Roll was taken and carried.
YES - 5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

MOTION by Supervisor Gallagher seconded by Council. Campisi to hold a public hearing on 12/01/2014 at 7:10 PM at the Milan Town Hall on the proposed Local Law 7 of 2014 amending Chapter 59 of the Milan Town Code, definitions of full-time employee and part-time employee.
Roll was taken and carried.
YES - 5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

MOTION by Supervisor Gallagher seconded by Council. Egan to hold a public hearing on 12/15/2014 at 7:20 PM at the Milan Town Hall on the 2015 fire protection contract between the Town of Milan and the Milan Volunteer Fire District, Inc. Roll was taken and carried.
YES - 5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

WATER SOFTENER/TOWN HALL

The Supervisor informed the Town Board that the hall was in need of a water softener. He said that the one we have now is not working. He said that he contacted Frank Briggs, a local plumber and he gave him a proposal for a Master Water Softener. The proposal included installation and labor. MOTION by Supervisor Gallagher seconded by Council. Egan to contract with Frank Briggs Plumbing Contractor, Inc., not to exceed $2400 to provide the town with a Master Water Softener and labor. Discussion followed. Roll was taken and carried.
YES - 5 Campisi, Egan, Grumet, Mathison, Gallagher
NO - 0

TRANSFERS:

MOTION by Supervisor Gallagher seconded by Council. Egan to make the following transfers:
$2,822 from 1110.12 (Town Justices Personal Services Clerks) and $2,167.50 from 1110.13 (Town Justices Personal Services-Extra Hours) to 1110.4 (Town Justices Contractual).
$851 from 1355.4 (Assessors Contractual) to 1355.14 (Assessors Extra Hours)
$1,500 from 9010.8 (State Retirement) to 1650.4 (Central Communications Contractual)
$100 from 9010.8 (State Retirement) 6510.4 (Veterans Services).
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 #11 Claims 431 thru 476, totaling $70,180.50, Highway Abstract #11 Claims 164 thru 184, totaling $212,699.32 and Escrow Abstract # 11 Claim #16, totaling $130.00. 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