

The Milan Town Board held their Regular Town Board Meeting on 04/20/15 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.

PUBLIC COMMENT

There was no public comment

Pamela Johnson, Tax Collector submitted her March monthly report to the Town Board. She said that she collected \$3,165.75 in penalties.

MINUTES: Regular Town Board Mtg.,03/16/15 – **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 Mtg. 03/04/15 – Energy Group – **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

MINUTES: Special Mtg. 04/08/15 Bid/Paver Bill- **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

BUSINESS

Council. Mathison gave an update on the 325 Transmission Lines. She said that on Wednesday, April 15th, the comments on revised proposals were submitted, and in June there will be a technical conference on the “need.”

RECLAMATION BID

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize the Town Clerk to advertise for the reclamation bid for town roads. Roll was taken and carried.

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

NO – 0

The Supervisor announced the upcoming Memorial Day Parade for Sunday, May 24, 2015 at 12 Noon at the Milan Town Hall. He said that this year we are honoring the veterans from the Vietnam War in particular Reggie Coon who lives on South Road in Milan.

VERIZON COMMUNICATION FACILITY

MOTION by Council. Campisi seconded by Supervisor Gallagher to authorize the Supervisor to sign the contract with Verizon for the removal of the communication facility, subject to the changes specified by the Town Board Attorney, Angela Maier-Lore in her letter from Jackie Bartolotta of Technic, dated April 17, 2015. Roll was taken and carried.

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

NO – 0

GOVERNMENT EFFICIENCY PLAN

MOTION by Council. Campisi seconded by Council. Egan to authorize the Supervisor to submit the town's Government Efficiency Plan to Dutchess County for submission to New York as response to the state property tax freeze requirement. Discussion followed. Roll was taken and carried.

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

NO – 0

ASSESSOR'S CLERK HOURS

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize Assessor Clerk Deborah Fraenkel to work three (3) additional hours per week at her regular hourly rate, beginning April 25, 201 and ending June 13, 2015 (a total of seven (7) weeks), to prepare files for final assessment role and public review. Roll was taken and carried.

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

NO – 0

BOOKKEEPER/COMPUTER

MOTION by Council Campisi seconded by Council. Mathison to authorize the purchase of a computer for the bookkeeper at a price of \$529.00 plus \$289.50 for installation. Roll was taken and carried.

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

NO – 0

TRANSFERS

MOTION by Supervisor Gallagher seconded by Council. Campisi to transfer \$52,500.00 (Insurance recovery) from the Highway Fund to the Highway Equipment reserve Fund. Discussion followed. The Highway Superintendent, Glenn Butler said that this money was from the insurance company for the truck that was in the accident. 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 Council. Egan to pay General Abstract # 4 Claims 116 thru

175, totaling \$23,964.06, Highway Abstract # 4 Claims 43 thru 60, totaling \$10,318.88 and Escrow Abstract # 4 Claim # 5, totaling \$805.80. 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. (8:00 PM). Roll was taken and carried.
YES - 5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk