

The Milan Board held their Regular Town Board meeting on 07/20/105 at 7:30 PM at the Milan Town Hall.

Present: Supervisor William Gallagher
Councilpersons Jack Campisi, Jack Grumet, Marion Mathison

The Supervisor opened the meeting with the Pledge of Allegiance.

MINUTES: Regular Town Board Meeting 06/15/2015 – **MOTION** by Supervisor Gallagher seconded by Council. Grumet to accept these minutes as written. Roll was taken and carried.

YES - 4 Campisi, Grumet, Mathison, Gallagher

NO – 0

MINUTES: Special Meeting 07/06/2015 – Filling Vacancies of Assessor, Contract for landfill testing and Medical coverage. **MOTION** by Supervisor Gallagher seconded by Council. Mathison to accept these minutes as written. Roll was taken and carried.

YES - 4 Campisi, Grumet, Mathison, Gallagher

NO – 0

BUSINESS

Council. Mathison gave an update on the 345 Transmission Lines. She said that they had a very successful meeting on July 11, 2015 in Pleasant Valley and heard an update on Dr. Gidon Eshel work that no “need” for the proposed power lines was established again. She said that County Executive Marco Molinaro gave excellent comments and did a great job. Today and tomorrow there is a Technical Conference in Albany dealing with new scientific evidence, and in the next few months there will be another Technical Conference on “need,” after which the commission will decide what goes forward or what the status of the project is.

SHARED SERVICES UPDATE

The Supervisor gave an update on the Shared Services 2015 grant and the 2015-2016 Shared Service grant sub missal. He said that the equipment that we have right now are the paver, the trailer and we are waiting for the delivery of the roller. We reimbursed the towns that are involved with the shared services agreement \$49,000. The checks went out last week with an explanation to Amenia, Northeast, Rhinebeck and Milan. The Supervisor said when he gets the delivery of the roller he will send out the balance of the money to the towns. He said that the paver has been used by the Town of Rhinebeck, and if you want to see what they did it’s the entrance road to the Woods Condo. Our town has used it on Saw Mill Road and Northeast is next in line to use it. He said that we also applied for a grant for a bucket truck with the towns of Rhinebeck, Clinton and Milan for 20015-2016. We are again the lead agency for this grant; we also went in on another one – a mini excavator – with the towns of Red Hook, Rhinebeck, and Clinton. The mini excavator grant has been filed, and Clinton has the lead on that grant. The Supervisor said that they are continuing our meetings about every two months.

Dutchess County Community Development Consortium

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize the Supervisor to join the Dutchess County Community Development Consortium for the next three years. Discussion followed. The Supervisor said that he did not see the benefit to join since we have not received anything from them, and we have not change our demo graphs. Council. Mathison wanted to know if there were any dues. The Supervisor wasn't sure. He said that it took our Highway Superintendent and Town Board member a lot time and effort to do the work on Indian Road and Mountain Road. Discussion continued. Council. Campisi made the following **MOTION** seconded by Council. Mathison to postpone joining the consortium so that the Supervisor will have an opportunity to find out what the advantages are to the town. Roll was taken and carried.

YES - 4 Campisi, Grumet, Mathison, Gallagher

NO – 0

SALISBURY TURNPIKE M-40 BRIDGE

The Supervisor stated that he received a letter from Jay Paggi from KC Engineering regarding the bridge on Salisbury Turnpike. They said that they were not able to get any quotes or estimates. Mr. Paggi would like to resubmit the paper work again but increase the amount. The Supervisor said that they originally anticipated construction cost at \$24,000 but a new bid at \$35,000 would be the way to go. Discussion continued. **MOTION** by Supervisor Gallagher seconded by Council. Campisi to have KC Engineering resubmit the requirements with a limit of \$35,000.00. Roll was taken and carried.

YES - 4 Campisi, Grumet, Mathison, Gallagher

NO – 0

ASSESOR TRAINING

The Supervisor said that since we now have one new Assessor and one fairly new assessor, he thought that it would be good idea to have additional in house training for them. He said that he was familiar with Kathy Meyers, who was the director of Dutchess County Real Property Tax Service for over twenty years, and is now retired. The Supervisor said that Ms. Meyers would come and do some hands on training with the two new assessors. It would cost the town \$30 per hour. Council. Campisi wanted to know how many hours. The Supervisor said no more than 16 hours, and would like to set it up for some time in August. **MOTION** by Supervisor Gallagher seconded by Council. Campisi to provide in house training for our tax assessors not to exceed 16 hours at \$30.00 per hour provided by Kathy Meyers. Roll was taken and carried.

YES - 4 Campisi, Grumet, Mathison, Gallagher

NO – 0

OVERHEAD DOORS

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize Dutchess Overhead Doors to do the annual inspection, and drop test of the emergency door. Discussion followed. Roll was taken and carried.

YES - 4 Campisi, Grumet, Mathison, Gallagher

NO – 0

SUPERIOR TELEPHONE AGREEMENT

MOTION by Supervisor Gallagher seconded by Council. Campisi to approve the maintenance agreement with Superior Telephone for \$1795.00. Discussion followed. The Supervisor stated that he canvased several telephone operations in the area. The least expensive and closest one was Hudson Valley Telephone in Rhinebeck. The problem that exist he said was all of these companies before they give you a maintenance agreement, which is considerably less than this one, they want to sell you a new telephone system. He said that his recommendation was that the board rejects his motion, and that the board does not go with their maintenance agreement, and will call Superior Telephone as we need them. Roll was taken and defeated.

YES - 0

NO – 4 Campisi, Grumet, Mathison, Gallagher

TRANSFERS

MOTION by Council. Campisi seconded by Supervisor Gallagher to transfer \$4,690.00 from 1420.4 (Attorney Contractual) to 1410.4 (Town Clerk Contractual). Roll was taken and carried.

YES - 4 Campisi, Grumet, Mathison, Gallagher

NO – 0

MOTION by Council. Campisi seconded by Supervisor Gallagher to transfer \$417.71 from 1330.4 (Tax Collector Contractual) to 8989.4 (Misc. Home & Community Services Contractual). Roll was taken and carried.

YES - 4 Campisi, Grumet, Mathison, Gallagher

NO – 0

MOTION by Council. Campisi seconded by Supervisor Gallagher to transfer \$210.00 from 5132.4 (Garage Contractual) to 5010.4 (Superintendent of Hwys. Contractual). Roll was taken and carried.

YES - 4 Campisi, Grumet, Mathison, Gallagher

NO – 0

MOTION by Council. Campisi seconded by Supervisor Gallagher to transfer \$8,494.27 from 1620.4 (Buildings Contractual) to 1620.41 (Buildings Contractual Expense-Driveway). Roll was taken and carried.

YES - 4 Campisi, 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. Mathison to pay General Abstract # 7 Claims 267 thru 318, totaling \$96,793.11 – Highway Abstract # 7 Claims 92 thru 107, totaling \$9,671.47 – Escrow Abstract # 7 Claim # 9, totaling \$20.00 and PRT Fund Abstract # 7 Claim # 3, totaling \$19,950.00

(2015 Interstate Trailer). Roll was taken and carried.

YES - 4 Campisi, Grumet, Mathison, Gallagher

NO – 0

MOTION by Supervisor Gallagher seconded by Council. Campisi to adjourn this meeting.

(7:55 PM). Roll was taken and carried.

YES - 4 Campisi, Grumet, Mathison, Gallagher

NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk