

The Milan Town Board held their Regular Town Board Meeting on 09/21/2015 at 7:30 PM at the Milan Town Hall.

Present: Supervisor William Gallagher  
Councilperson Jack Campisi, Marion Mathison

The Supervisor opened the meeting with the Pledge of Allegiance.

**BID OPENINGS:**

The Clerk opened the following bids:

Callanan Industries, Inc.  
PO Box 15097  
Albany, NY 12212

Amenia Sand & Gravel  
PO Box C  
307 Leedsville Road  
Amenia, NY 12501

Rock City Sand & Gravel  
820 Route 199  
Milan, NY 12571

Red Wing Properties  
PO Box 408  
Stormville, NY 12582

Dutchess Quarry & Supply Co., Inc.  
PO Box 651  
49 Arborio Road  
Pleasant Valley, NY 12569

A Colarusso & Son, Inc.  
PO Box 302  
Hudson, NY 12534



September 14, 2015

Catherine Gill, Town Clerk  
 Town of Milan, Wilcox Memorial Town Hall  
 20 Wilcox Circle  
 Milan, NY 12571

Dear Madam:

Pursuant to your notice to bidders, we are pleased to quote the following prices for 2016.

Item	FOB Plant Per Ton	Delivered
Type 1 Base - 1 1/2"	\$ 55.00	No Bid
Type 3 Binder - 3/4"	\$ 56.00	No Bid
Type 6 Top - 1/2"	\$ 59.00	No Bid
Type 7 Top - 1/4"	\$ 63.00	No Bid
12.5mm	\$ 59.00	No Bid
Type 5 Shim	\$ 75.00	No Bid
Winter Mix - QPR	\$105.00	\$110.60
ALL HMA PRICES WILL BE ADJUSTED MONTHLY	9/15 @ \$621.00	ADJUSTMENT BASED UPON NYSDOT INDEX
1A - 1/4"-washed	\$21.00	\$26.60
#1 - 1/2"-washed	\$11.00	\$16.60
1 & 2 Blend - 5/8"-washed	\$10.75	\$16.35
#2 Stone- 3/4"	\$10.75	\$16.35
#3 Stone	\$10.75	\$16.35
Item 4 - Crusher Run - 1" Minus	\$ 9.00	\$14.60
Item 4 - Crusher Run - 2" Minus	\$ 9.00	\$14.60
Ice Control Sand	\$11.50	\$17.10
Light Stone Fill	\$12.00	\$17.60
Medium Stone Fill	\$14.00	No Bid
Heavy Stone Fill	\$15.00	No Bid
Washed Ice Control Sand	No Bid	\$14.00

S. Bethlehem

All materials available at East Kingston facility unless otherwise noted. Terms: Net 30 Days.

Thank you for the opportunity of presenting this quotation.

Sincerely,

**CALLANAN INDUSTRIES, INC.**

*Sheila M. Barkevich*  
 Sheila M. Barkevich  
 Senior Vice President

Bids' 2016: Milan, T/O

MATERIALS • CONSTRUCTION

Post Office Box 15097 • Albany, New York 12212-5097 • (518) 374-2222 • Fax (518) 374-1721



Corporate Office: P.O. Box 15097  
Albany, NY 12212-5097  
Ph: (518) 381-9836 Fax: (518) 374-1721

Plant Location: P.O. Box C  
307 Leedsville Road  
Amenia, NY 12501  
Ph: (845) 373-8151 Fax: (845) 373-8015

September 14, 2015

Catherine Gill, Town Clerk  
Town of Milan  
Wilcox Memorial Town Hall  
20 Wilcox Circle  
Milan, NY 12571

Dear Madam:

Pursuant to your notice to bidders, we are pleased to quote the following prices for 2016.

Item	FOB Plant Per Ton	Delivered
Type 1 Base - 1 1/2"	\$ 55.00	No Bid
Type 3 Binder - 3/4"	\$ 56.00	No Bid
Type 6 Top - 1/2"	\$ 59.00	No Bid
Type 7 Top - 1/4"	\$ 63.00	No Bid
12.5mm	\$ 59.00	No Bid
Type 5 Shim	\$ 75.00	No Bid
ALL HMA PRICES WILL BE ADJUSTED MONTHLY	9/15 @ \$521.00	ADJUSTMENT BASED UPON NYSDOT INDEX

Terms: Net 30 Days

Thank you for the opportunity of presenting this quotation.

Sincerely,

**AMENIA SAND & GRAVEL**  
**DIVISION OF DOLOMITE PRODUCTS COMPANY, INC.**

Mark A. Clemente  
Vice President

Asphalt/Sand & Gravel/Ready Mix Concrete Products

Rock City Sand & Gravel, Inc.

820 Route 199

Milan, NY 12571

(845) 758-1100

Sand - Stone - Fill - Gravel- Blacktop Estimates

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September 10, 2015

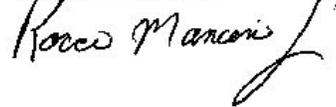
Town of Milan

RE: Bids

Sand	\$12.00 / yd. F.O.B.
Gravel Item #4	\$12.00 / yd. F.O.B.
Tailings	\$10.00 / yd. F.O.B.
1 ½ " stone	\$14.00 / yd./ F.O.B.

Respectfully Submitted,

Rocco Mancini, Jr.



PROPOSAL AND BID FORM

Pursuant to your request and in compliance with "Information for Bidders", dated \_\_\_\_\_, 20\_\_\_\_, the undersigned hereby offers to furnish Crushed Stone which will meet the requirements as specified in the Specifications of the New York State Department of Public Works, dated January 2, 1962. R.O.B. Gravel, Washed Gravel, and Washed Sand will be clean and well graded; subject to the approval of the Town Superintendent of Highways.

Prices are to be submitted per ton and/or per cubic yard f.o.b. bidder's plant and stockpiled within the Town of Milan. These prices are for the year 2016.

Length of haul, quality and availability of product will be considered in awarding this business and the superintendent has the right to reject any and all bids.

	PER TON		PER CUBIC YARD	
	f.o.b plant	delv'd	f.o.b. plant	delv'd
CRUSHED STONE				
1/4"	_____	_____	_____	_____
3/8"	_____	_____	_____	_____
1/2"	_____	_____	_____	_____
5/8"	_____	_____	_____	_____
3/4"	_____	_____	_____	_____
1 1/2"	_____	_____	_____	_____
2 1/2"	_____	_____	_____	_____
TAILINGS	_____	_____	_____	_____
CRUSHED ROB-ITEM 4	_____	_____	_____	_____
CRUSHED GRAVEL-ITEM 4	_____	_____	_____	_____
R.O.B GRAVEL	<u>7.00</u>	<u>11.00</u>	_____	_____
WASHED ICE CONTROL SAND	<u>8.00</u>	<u>12.00</u>	_____	_____
WASHED CONCRETE SAND	_____	_____	_____	_____
WASHED GRAVEL				
1/4"	_____	_____	_____	_____
3/8"	<u>10.00</u>	<u>16.00</u>	_____	_____
3/4"	<u>11.00</u>	<u>15.00</u>	_____	_____
1"	<u>11.00</u>	<u>15.00</u>	_____	_____
1 1/2"	_____	_____	_____	_____
TAILINGS	<u>9.50</u>	<u>13.50</u>	_____	_____
SCREENED TOP SOIL	<u>20.00</u>	<u>24.00</u>	_____	_____
BITUMINOUS CONCRETE	_____	_____	_____	_____
COLD MIX	_____	_____	_____	_____
HIGH PERFORMANCE	_____	_____	_____	_____

Dated this 10<sup>th</sup> day  
Of September 20 15

BIDDER Red wing Properties  
BY Frank J. Roberts Jr  
TITLE President  
ADDRESS PO Box 408  
Storville NY 14582

# Dutchess Quarry & Supply Co., Inc.

*New York State Approved Materials*  
P.O. BOX 651 - 49 ARBORHILL ROAD



CRUSHED STONE  
WASHED SAND & GRAVEL  
CONCRETE PIPE  
BIT. CONCRETE  
READY MIX CONCRETE  
CONCRETE PRODUCTS

September 10, 2015

Pleasant Valley, New York 12569

TELEPHONE (845) 638-8101  
FAX (845) 638-2515

Ms. Catherine Gill, Town Clerk  
Town of Milan  
20 Wilcox Circle  
Milan, NY 12571

Dear Ms. Gill:

We submit for your consideration the following prices for road materials for the 2016 season.

<u>CRUSHED STONE</u>	<u>F.O.B. PER TON</u>	<u>DELIVERED PER TON</u>
1/4" Washed Crushed Stone	\$14.00	\$20.50
#1 Washed Crushed Stone	13.75	20.25
#1ST Washed Crushed Stone	13.75	20.25
3/4" Washed Crushed Stone	13.50	20.00
#3 Washed Crushed Stone	13.50	20.00
Item 4	13.00	19.50
LSF (Light Stone Fill)	16.00	22.50
MSF (Medium Stone Fill)	18.50	28.50
HSF (Heavy Stone Fill)	18.50	28.50
Abrasive Sand	14.00	20.50

<u>BITUMINOUS CONCRETE</u>	<u>F.O.B. PER TON</u>
Type 1 Base	\$60.50*
Type 3 Binder	62.50*
Type 6 Top	64.50*
Type 7 Top	66.50*
Cold Mix	85.00*

\* The above bituminous concrete prices are based on the September 2015 NYSDOT index price of \$521.00 per ton. Price is subject to escalation/de-escalation.

Respectfully submitted,  
DUTCHESS QUARRY & SUPPLY CO., INC.

  
Kevin McCarthy  
Asst. Secretary  
KM/ds

EQUAL OPPORTUNITY EMPLOYER



**A. COLARUSSO & SON, INC.**

Crushed Stone - Sand & Gravel - Blacktop  
 PO Box 302, Hudson, NY 12534  
 Phone: (518) 828-3218 Fax: (518) 828-0548

**QUOTATION**

To: Town Clerk, Town of Milan  
 Town Hall  
 20 Wilcox Circle  
 Milan, NY 12571  
 Attn: Mr. Glen Butler  
 Phone: 845-758-5184  
 Cell:  
 Fax: 845-758-5831  
 E-mail

Project: Highway Materials 2016  
 Aggregates  
 Location:  
 Quote Date: September 16, 2015  
 Bid Date: September 18, 2015

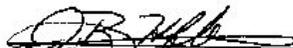
Item	Description	Product Code	Unit	FOB	Delivered by		Source
					Trailer	Triaxle	
Crushed Stone	#1A (1/4") Washed	01W	Ton	\$12.00	\$18.10		Newman Rd. Hudson
Crushed Stone	#1 (1/2") Washed	02W	Ton	\$11.00	\$17.10		Newman Rd. Hudson
Crushed Stone	#1A & #1 Mixed (1/4" & 1/2") Washed	05W	Ton	\$11.50	\$17.80		Newman Rd. Hudson
Crushed Stone	#2 (3/4")	03	Ton	\$10.75	\$16.85		Newman Rd. Hudson
Crushed Stone	#1 & #2 Mixed (1/2" & 3/4")	06	Ton	\$11.00	\$17.10		Newman Rd. Hudson
Crushed Stone	#3 (1 1/2")	04	Ton	\$10.75	\$16.85		Newman Rd. Hudson
Crushed Stone	#4 (2" - 3")	07	Ton	\$11.00	\$17.10		Newman Rd. Hudson
Crushed Stone	Screenings (Stone Dust)	11	Ton	\$9.00	\$15.10		Newman Rd. Hudson
Crushed Stone	Screen Fill (1" minus)	10	Ton	\$8.75	\$14.85		Newman Rd. Hudson
Crushed Stone	Item 4 (2" minus) Crusher Run	09	Ton	\$9.25	\$15.35		Newman Rd. Hudson
Crushed Stone	Heavy Stone Fill	15	Ton	\$14.00	\$23.65		Newman Rd. Hudson
Crushed Stone	Medium Stone Fill	14	Ton	\$14.00	\$23.65		Newman Rd. Hudson
Crushed Stone	Gabion (Light Stone Fill)	13	Ton	\$11.00	\$17.50		Newman Rd. Hudson
Crushed Stone	Surge 12" Minus (Fine Stone Fill)	12	Ton	\$10.75	\$17.25		Newman Rd. Hudson
Gravel	Snow Sand - Washed	SSW	Ton	\$7.50	\$13.60		CR-31 Hudson
Gravel	Bank Run Gravel	BR	Ton	\$6.00	\$12.10		CR-31 Hudson

Payment Terms: Net 30 days, finance charges of 2 % per month (24% per year) will be applied to the unpaid balance after 30 days. Payment not conditioned upon payment by third party. Any and all costs of collections, including attorneys fees will be added if legal action is necessary.

accepted:

return with signature \_\_\_\_\_ date \_\_\_\_\_

Thank You,

  
 J. P. Keffner, Vice President of Operations



**A. COLARUSSO & SON, INC.**

Crushed Stone - Sand & Gravel - Blacktop  
 PO Box 302, Hudson, NY 12534  
 Phone: (518) 828-3218 Fax: (518) 828-0546

**QUOTATION**

To:	Town Clerk, Town of Milan Town Hall 20 Wilcox Circle Milan, NY 12571	Project:	Highway Materials 2016 Bituminous Concrete
Attn:	Mr. Glen Butler	Location:	FOB Plant
Phone:	845-758-5184	Quote Date:	September 16, 2015
Cell:		Bid Date:	September 18, 2015
Fax:	845-758-5831		
E-mail:			

Item	Description	Product Code	FOB	Unit	Source
Hot Mix Asphalt	Type 1 Base	01B,A,B,C	\$51.75	Ton	Newman Rd. Hudson
Hot Mix Asphalt	Type 3 Binder	03B,A,B,C	\$52.75	Ton	Newman Rd. Hudson
Hot Mix Asphalt	12.5mm Top (1/2")	124S,A,B	\$56.00	Ton	Newman Rd. Hudson
Hot Mix Asphalt	Type 6 Top	06B,A,B	\$57.00	Ton	Newman Rd. Hudson
Hot Mix Asphalt	Type 7 Armor Coat	07B,A,B	\$60.50	Ton	Newman Rd. Hudson
Hot Mix Asphalt	9.5mm Top (1/4")	094S,A,B	\$60.10	Ton	Newman Rd. Hudson
Hot Mix Asphalt	Shim	05B	\$68.00	Ton	Newman Rd. Hudson
Cold Mix	Winter Mix	32B	\$80.00	Ton	Newman Rd. Hudson

Hot Mix Prices are based on current NYS DOT posted price index for asphalt. All increases in the cost of asphalt from the time of the quotation will result in a price increase to the above quoted items. Sept 2015 posted price index for liquid asphalt \$521.00 Per Ton.

Payment Terms: Net 30 days, finance charges of 2% per month (24% per year) will be applied to the unpaid balance after 30 days. Payment not conditioned upon payment by third party. Any and all costs of collections, including attorneys fees will be added if legal action is necessary.

accepted:

\_\_\_\_\_ date

Thank You,

  
 R. Heffner, Vice President of Operations

**MOTION** by Supervisor Gallagher seconded by Council. Campisi to give the bids to Glen Butler, Highway Superintendent for his review and recommendation. Roll was taken and carried.

YES - 3 Campisi, Mathison, Gallagher

NO - 0

Johanna Bard, Town Historian gave an update on the latest Bicentennial meeting. They discussed the grant and reviewed the type of information that the NY Greater Hudson Heritage grants require. Ms. Bard asked if she could have a table at Community Day like she had last year. She said that an archivist came on Saturday and had a very good meeting with her. The archivist suggested that they switch rooms with the seniors,

since it is larger than the one the historian has now. Ms. Bard said that the next meeting was October 12<sup>th</sup> at 7PM.

**MINUTES:** Regular Town Board Meeting of 08/17/2015 – **MOTION** by Supervisor Gallagher seconded by Council. Mathison to accept these minutes as written. Roll was taken and carried.

YES - 3 Campisi, Mathison, Gallagher

NO – 0

#### **CORRESPONDENCE:**

- Letter from Bank of Millbrook announcing the accepted position of Senior Vice President and Trust Officer by Meredith M. Tiedemann.
- Jack Grumet resignation from the Town Board as of September 17, 2015 .  
**MOTION** by Supervisor Gallagher seconded by Council. Mathison to write a letter to Jack thanking him for his service on the Town Board.

#### **BUSINESS**

#### **TRANSMISSION LINES**

Council. Mathison gave an update on the 345 Transmission Lines. She said that the PSC has finally determined that the technical conference on whether we “need” a new transmission line will happen on October 8<sup>th</sup> and 9<sup>th</sup>. The Hudson Valley Smart Energy Coalition’s two research endeavors will be presented there, and at some point after that there will be some recommendation which will be made by the PSC staff about whether this project will proceed. Then the five commissioners appointed by Governor Cuomo will make a decision. Council. Mathison said that there is a Dutchess County Municipality meeting on the 29<sup>th</sup> of October.

#### **Bicentennial Appointment**

**MOTION** by Supervisor Gallagher seconded by Council. Mathison to appoint William Jeffway to the Bicentennial Committee. Roll was taken and carried.

YES - 3 Campisi, Mathison, Gallagher

NO – 0

#### **RESOLUTION # 7 Local Law # 2 of 2015 – amending Chapter 200 to add Home Occupation**

Resolution offered by Supervisor Gallagher seconded by Council. Campisi to adopt Local Law 2 of 2015 amending Chapter 200, Attachment 1, Table A, Schedule of the Use Regulations of the Town Code of the Town of Milan to add **Home Occupation**, as defined in said Town Code, to the list of uses under **Residential Uses**. A Home occupation shall be a **Permitted (P)** use within the following Districts: A5A,A3A,R2A,HA and HB. Roll was taken and carried.

YES - 3 Campisi, Mathison, Gallagher

NO – 0

The Supervisor announced that Community will be on Saturday, September 26, 2015, 11:00 AM to 4:00 PM at the Milan Rec Park.

**PROFESSIONAL COMPUTER ASSOCIATES, INC. TERMINATION**

**MOTION** by Supervisor Gallagher seconded by Council. Campisi that pursuant to Section 2 (Term and Termination) of the Agreement between the Town of Milan and Professional Computer Associates, Inc., dated February 1, 2014, t5he Town of Milan hereby notifies Professional Computer Associates, Inc. of its intention not to renew this agreement after its expiration of February 1, 2016. Roll was taken and carried.

YES - 3 Campisi, Mathison, Gallagher

NO – 0

**SERIAL BOND/GREENE COUNTY COMMERCIAL BANK**

**MOTION** by Supervisor Gallagher seconded by Council. Campisi to accept the bid proposal from Greene County Commercial Bank for Public Improvement Serial Bonds-2015 for the sum of \$163,186.00. The Supervisor said that this is for the new highway truck. Roll was taken and carried.

YES - 3 Campisi, Mathison, Gallagher

NO – 0

**MOTION** by Supervisor Gallagher seconded by Council. Campisi to set a Special Town Board meeting for October 1, 2015, at 10:30 AM, at the Milan Town Hall, to receive the Supervisor’s Tentative Budget for 2016. Roll was taken and carried.

YES - 3 Campisi, Mathison, Gallagher

NO – 0

**TOWN CLEAN UP**

The Supervisor said that the Town was going to have a Milan clean up week. **MOTION** by Supervisor Gallagher seconded by Council. Campisi to declare the week of October 24 thru the 30<sup>th</sup>, 2015 as Milan Cleanup Week and authorize the Supervisor to provide public notice and request volunteers. The Recycling Center will receive the collected material on Saturday, October 31, 2015. Discussion followed and various comments were made on the issue. Roll was taken and carried.

YES - 3 Campisi, Mathison, Gallagher

NO - 0

**TRANSFERS:**

**MOTION** by Council. Campisi seconded by Supervisor Gallagher to make the following transfers:

From 9040.8 (Workers Compensation) to 1110.4 (Justice) \$730.24;

From 9040.8 (Workers Compensation) to 1330.4 (Tax Collector) \$50.55;

From 9040.8 (Workers Compensation) to 1355.4 (Assessors) \$3,000.00; and

From 9040.8 (Workers Compensation) to 1440.4 (Engineer) \$2,608.

Roll was taken and carried.

YES - 3 Campisi, Mathison, Gallagher

NO- 0

**HIGHWAY TRANSFER**

**MOTION** by Supervisor Gallagher seconded by Council. Campisi to transfer \$19,500.00 from 9010.DA to 5142.4DA for Highway purchase for sand and salt. Roll was taken and carried.

YES - 3 Campisi, Mathison, Gallagher

NO – 0

**BILLS:** The bills were presented to the Board for their audit and review. **MOTION** by Council. Mathison seconded by Council. Campisi to pay General Abstract # 9 Claims 361 thru 413, totaling \$21,227.16, Highway Abstract # 9 Claims 124 thru 145, totaling \$49,611.35 and Escrow Abstract # 9 Claims 10 & 11, totaling \$1,206.25. Roll was taken and carried.

YES - 3 Campisi, Mathison, Gallagher

NO – 0

### **NEW APPOINTMENTS**

**MOTION** by Council. Campisi seconded by Council. Mathison to appoint Charles Godfrey to the Milan Town Board to fill the unexpired term of Roberta Egan and, further, to appoint Douglas Raelson to the Milan Town Board to fill the unexpired term of Jack Grumet. Roll was taken and carried.

YES - 3 Campisi, Mathison, Gallagher

NO – 0

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

(8:05 PM). Roll was taken and carried.

YES - 3 Campisi, Mathison, Gallagher

NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk