

The Milan Town Board held their Regular Town Board Meeting on 02/15/2016 at 7:00 PM at the Milan Town Hall.

Present: Supervisor William Gallagher

Councilpersons Jack Campisi, Charles Godfrey, Douglas Raelson

Absent: Councilperson Marion Mathison

The Supervisor opened the meeting with the Pledge of Allegiance.

MINUTES: Regular Town Board Mtg. 01/18/16 – **MOTION** by Supervisor Gallagher seconded by Council. Godfrey to accept these minutes. Roll was taken and carried.

YES - 4 Campisi, Godfrey, Raelson, Gallagher

NO – 1

Absent – 1 Mathison

Greg Pulver, County Legislator addressed the Board. He said that the county has nine new legislatures and new chairman. He said the big news is the \$192 million dollar bond issue for the Dutchess County Jail. He said that there are presently 438 inmates right now. He talked about the pods and how they have helped the inmates have better access to courts, lawyers and their families. Mr. Pulver continued to explain the reason for bond. He said that 30 million dollars of the bond is for the sheriff's office. He said that the bed space for the jail would be around 560. The discussion continued. There was a brief question and answer period. Mr. Pulver said that the legislators will vote on the bond issue on March 21st.

Rock City Road Bridges

MOTION by Supervisor Gallagher seconded by Council. Campisi to sign the rider for the addition to the bundled bridge replacement by Halmar International. Roll was taken and carried.

YES - 4 Campisi, Godfrey, Raelson, Gallagher

NO – 0

Absent – 1 Mathison

MOTION by Supervisor Gallagher seconded by Council. Godfrey requesting detour route. Roll was taken and carried.

YES - 4 Campisi, Godfrey, Raelson, Gallagher

NO – 0

Absent – 1 Mathison

MOTION by Supervisor Gallagher seconded by Council. Campisi to sign a letter requesting Halmar to leave the materials installed on Rock City Road Bridge its increase its capacity. Roll was taken and carried.

YES - 4 Campisi, Godfrey, Raelson, Gallagher

NO – 0

Absent – 1 Mathison

MOTION by Supervisor Gallagher seconded by Council. Raelson to authorize the Supervisor to sign the following letter:

February 15, 2016

Halmar International LLC
421 E Route 59
Nanuet, NY 10954

RE:

CRITICAL BRIDGES OVER WATER
8BOW.OA BIN 1040040 Route 199 over Sawkill Creek/D900030
Town of Milan, Dutchess County

Dear Mr. Power:

The Town of Milan does hereby concur with the following detour route for emergency vehicles to be used while the bridge (BIN 1040040) carrying Route 199 over the Sawkill Creek is being replaced and Route 199 is closed to traffic at this location. The bridge replacement work will be performed under New York State Department of Transportation's (NYSDOT) contract D900030. The anticipated duration of the detour is March 1, 2016 to August 12, 2016.

Emergency Detour route: Rt. 199 to Rock City Road to Rt. 199.

The Town of Milan understands that in accordance with NYS Highway Law Section 10, Subdivision 19, the NYSDOT's contractor will provide, erect and maintain a sufficient number of emergency detour signs so that the temporary emergency detour route shall be clearly indicated throughout its entire length, and upon the discontinuance of said temporary emergency detour, shall cause such signs to be removed and the cost thereof shall be borne by the contract. The Town of Milan will retain the responsibility for all other maintenance including snow removal on Rock City Road while the detour is in place.

Sincerely,

William Gallagher, Milan Supervisor

MOTION by Supervisor Gallagher seconded by Council. Campisi to sign a letter requesting Halmar to leave the materials installed on Rock City Road Bridge to increase its capacity. Roll was taken and carried

YES - 4 Campisi, Godfrey, Raelson, Gallagher

NO - 0

Absent - 1 Mathison

MOTION Council. Campisi seconded by Supervisor Gallagher to increase the hourly rate to \$150 per hour for Kelly Flood-Myers, Esq., William Bogle, Esq. and the law firm of Cappilini & Rothschild, Esq., while serving as prosecutors for the Town of Milan;

And further; to increase the hourly rate to \$150 per hour for Angela Lore, Esq. serving as attorney to the Milan Town Board, Planning Board, and Zoning Board of Appeals. Roll was taken and carried.

YES - 4 Campisi, Godfrey, Raelson, Gallagher

NO – 0

Absent – 1 Mathison

MOTION by Council. Campisi seconded by Council. Godfrey to authorize the supervisor to issue a check for \$17,500.00, drawn against the Highway Fund and made payable to the Town of Clinton, for the purchase of a mini-excavator. Said payment shall be treated as a loan and shall be repaid with funds from Dutchess County. This motion supersedes and replaces any existing motion regarding the payment for said vehicle.

Roll was taken and carried

YES - 4 Campisi, Godfrey, Raelson, Gallagher

NO – 0

Absent – 1 Mathison

MOTION by Council. Campisi seconded by Supervisor Gallagher to **Move** to authorize the supervisor to issue a check for \$64,954.33, drawn against the Highway Fund and made payable to the Town of Milan's Shared Services Fund, for the purchase of a bucket truck. Said payment shall be treated as a loan and shall be repaid with funds from Dutchess County. This motion supersedes and replaces any existing motion regarding the payment for said vehicle. Roll was taken and carried

YES - 4 Campisi, Godfrey, Raelson, Gallagher

NO – 0

Absent – 1 Mathison

MOTION by Supervisor Gallagher seconded by Council. Godfrey to make permanent highway employee, Glenn Hilbrandt upon completion of probationary period on February 19, 2016. Roll was taken and carried

YES - 4 Campisi, Godfrey, Raelson, Gallagher

NO – 0

Absent – 1 Mathison

Parkinson's Awareness Month Proclamation

WHEREAS, Parkinson's disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

WHEREAS, according to the Parkinson's Action Network, the Parkinson's Disease Foundation, the American Parkinson's Disease Association and the National Institutes of Health, there are over one million Americans diagnosed with Parkinson's disease; and

WHEREAS, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with

Parkinson's, more work is needed for a cure; and

WHEREAS, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson's disease; and

WHEREAS, a multidisciplinary approach to Parkinson's disease care includes local wellness, support, and caregiver groups; and

WHEREAS, April has been proclaimed as World Wide Parkinson's Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson's disease.

NOW, THEREFORE, WE SUPERVISER/COUNCIL of the Town of Milan, do hereby proclaim April as Parkinson's Awareness Month in April 2016

Given under my hand in these free United States in the Town of Milan, on this day of two thousand an sixteen, and to which I have caused the Seal of the Town of Milan to affixed and have made this proclamation public.

William Gallagher
Supervisor

MOTION by Supervisor opened the meeting with the Pledge of Allegiance. Gallagher seconded by Council. Campisi proclaim April as Parkinson's Awareness month. Roll was taken and carried

YES - 4 Campisi, Godfrey, Raelson, Gallagher

NO – 0

Absent – 1 Mathison

BILLS – the bills were presented to the Board for their audit and review. **MOTION** by Council Campisi seconded by Supervisor Gallagher to pay General Abstract # 15 Claims 619 thru 623, totaling \$ 1,704.18 – Highway Abstract #15 Claim 206, totaling \$34.00 – General Abstract # 2 Claims 27 thru 62, totaling \$17,461.45 – Highway Abstract # 2 Claims 2 thru 21, totaling \$60,668.96 – Escrow Abstract Claims 1&2, totaling \$3,000.00 – Hwy. E. R. Fund # 2 Claim # 1, totaling \$201,937.70. Roll was taken and carried

YES - 4 Campisi, Godfrey, Raelson, Gallagher

NO – 0

Absent – 1 Mathison

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

(7:40 PM). Roll was taken and carried

YES - 4 Campisi, Godfrey, Raelson, Gallagher

NO – 0

Absent – 1 Mathison

Respectfully submitted,

Catherine Gill, Town Clerk

