

The Milan Town Board held their Regular Town Board Meeting on 05/16/16 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.

PUBLIC COMMENT

Frank Christensen, Milan Justice, addressed the board regarding security for the court. He said that he has been trying to get this straighten out for about a year now. Mr. Christensen said that there was a security check done back in 2006 by the state, and there were several security things that came up. The court applied for grant and took care of the items listed during the security check. He said that after the new parking area at the Town Hall was done though the signs were taken down. Mr. Christensen said "that the court does bring in a half a million dollars a year that we turn over to the Supervisor..." He said that he checked with the Supervisor and claimed that he said that it was not necessary and that's why they were taken out. Mr. Christensen sent a memorandum to the board and is waiting for them to address this matter. He had asked the board to reinstate the parking signs for security reasons, and to have a place for the Deputy Sheriff to park when bringing in prisoners.

An update was given on the Bicentennial by Bill Jeffway, member of the Bicentennial Committee, and Johanna Bard the Town Historian and Chair of the Bicentennial Committee. They said that they wanted to start with a Town Hall dinner on March 31st, 2018, the actual 200th anniversary of the town. It would then be followed by the Memorial Day Parade and July events, such as walks through old railroad paths. They were also considering the potential use of Wilcox Park for an event, and lastly, Community Day. Mr. Jeffway said that they would like to do a town wide mailing informing the residents of what is going on. He said that Bobbi Egan had designed a logo, which has been presented to the committee to review and vote on.

Nicole Pethic, who resides on Rock City Road, wanted to thank Bill Gallagher and Glenn Butler for all their help with the very stressful situation she is having with the bridge replacement on Rt. 199. She said that she would like the board to consider changing the speed limit on the road. She felt that it would be very beneficial for the rest of the residents that live there.

Glenn Butler, Highway Superintendent announced that he had a new employee. His name is Kenneth Delage. Mr. Butler said that he would be starting work on Monday, May 23, 2016.

MINUTES: Public Hearing of 04/16/2016 Local Law #1 of 2016 – **MOTION** by Supervisor Gallagher seconded by Council. Campisi to accept these minutes as written. Roll was taken and carried

YES - 4 Campisi, Godfrey, Raelson, Gallagher

NO – 0

Absent – 1 Mathison

MINUTES: Regular Town Board Meeting 04/16/2016 – **MOTION** by Supervisor Gallagher seconded by Council. Godfrey to accept these minutes as written. Roll was taken and carried

YES - 4 Campisi, Godfrey, Raelson, Gallagher

NO – 0

Absent – 1 Mathison

CORRESPONDENCE

1. Notice of Public Hearing in the Town of Rhinebeck on a Local Law repealing Chapter 78, Historic Buildings and amending Chapter 125, Zoning. Hearing will be held on June 13, 2016 at 6:45 PM at the Rhinebeck Town Hall.
2. Letter dated May 5, 2016 from Gregory Fildes to the William Gallagher, Supervisor informing him of that Christian Rohrmeier has earned the rank of Eagle Scout. The Supervisor said that he would respond with a letter to Mr. Rohrmeier.

RESCIND RESOLUTION #90 OF 09/11/2006 – RETIREMENT/HANDBOOK

MOTION by Council. Campisi seconded by Supervisor Gallagher to rescind Resolution # 90, dated September 11, 2006, prohibiting the crediting of unused sick leave to length of service. Roll was taken and carried

YES - 4 Campisi, Godfrey, Raelson, Gallagher

NO – 0

Absent - 1 Mathison

AMEND EMPLOYEE HANDBOOK

MOTION by Council. Campisi seconded by Supervisor Gallagher to amend the Town of Milan Employee Handbook, dated January 1st, 2013, by adding the following sentence to the end of the last paragraph on page 12: The Town of Milan will not pay for unused sick leave upon the termination of employment, whether due to resignation, termination or retirement, said sick leave may be applied to the length of service for retirement purposes, pursuant to Section 41J of the New York State Retirement System. 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 amend the Town of Milan Employee Handbook, dated January 1st, 2013, by adding the words “full-time probationary” after the words “full-time,” on page 17, first paragraph, first sentence. Roll was taken and carried.

YES - 4 Campisi, Godfrey, Raelson, Gallagher

NO – 0

Absent – 1 Mathison

NEW APPOINTMENT/HEALTH INSURANCE

MOTION by Supervisor Gallagher seconded by Council. Campisi to appoint Joyce Polacco of RSS Agency, Inc. as agent of the Town Of Milan’s health insurance plans for current eligible employees and elected officials and for eligible retired employees and elected officials. Roll was taken and carried.

YES - 4 Campisi, Godfrey, Raelson, Gallagher
NO – 0
Absent – 1 Mathison

HEALTH INSURANCE CHANGE

MOTION by Supervisor Gallagher seconded by Council. Raelson to change the Town of Milan's health insurance coverage for current eligible employees and elected officials to MVP/Cignet National Network, Silver 3 HDHP Plan, effective August 1, 2016. Roll was taken and carried

YES - 4 Campisi, Godfrey, Raelson, Gallagher
NO – 0
Absent – 1 Mathison

RE-PAVE TOWN GARAGE AREA

MOTION by Supervisor Gallagher seconded by Council. Campisi to accept the bid of Callanan Industries to re-pave the area around the town garage for a sum of \$40,947.50, plus any approved escalation. Roll was taken and carried

YES - 4 Campisi, Godfrey, Raelson, Gallagher
NO – 0
Absent – 1 Mathison

CARDIAC LIFE

MOTION by Supervisor Gallagher seconded by Council. Godfrey to purchase a HeartSine from Cardiac Life with wall cabinet, not to exceed \$1,635. The Supervisor said this includes training. Roll was taken and carried

YES - 4 Campisi, Godfrey, Raelson, Gallagher
NO – 0
Absent – 1 Mathison

SPEED LIMIT CHANGES FOR TOWN ROADS

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize the highway superintendent to obtain from the town engineer the costs for setting speed limits on the following roads: Rowe Rd., Tribune Lane, Rock City Rd., Old Mill Rd., Hicks Hill Rd., Enterprise Rd., Quarfelt Rd., and Boice Rd. Roll was taken and carried.

YES - 4 Campisi, Godfrey, Raelson, Gallagher
NO – 0
Absent – 1 Mathison

SHARED SERVICES PROGRAM

MOTION by Supervisor Gallagher seconded by Council. Godfrey to authorize the supervisor to send letters to the Dutchess County Department of Planning and Development acknowledging the Town of Milan's intent to participate in the 2016 Shared Services Program and commits the following funds to the lead agencies as Milan's share should the requests be granted:

Skid steer and trailer	\$26,300
Self-contained sweeper truck	\$62,058
Crack sealing machine	\$20,000

Further, the Supervisor is hereby authorized to alter these amounts to reflect changes in the number of municipalities participating in each request. Roll was taken and carried
YES - 4 Campisi, Godfrey, Raelson, Gallagher
NO – 0
Absent - 1 Mathison

GEN-PLUS AGREEMENT

MOTION by Council. Campisi seconded by Supervisor Gallagher to authorize the Supervisor to sign the agreement with Gen Plus, Inc. for service on the generator for a sum of \$325.00., and further, to authorize the supervisor to issue a check in this amount. Roll was taken and carried
YES - 4 Campisi, Godfrey, Raelson, Gallagher
NO – 0
Absent – 1 Mathison

PUBLIC COMMENTS

Frank Christensen addressed the board again concerning the court copier. He said that he was going to apply for a grant to get a new one.

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 # 5 Claims 163 thru 211, totaling \$20,585.23 – Highway Abstract # 5 Claims 60 thru 69, totaling \$9,648.77 and Escrow Abstract # 5 Claims 4 & 5, totaling \$1,014.37. 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.
(8:42 PM). Roll was taken and carried
YES - 4 Campisi, Godfrey, Raelson, Gallagher
NO – 0
Absent – 1 Mathison

Respectfully submitted,

Catherine Gill, Town Clerk

