

The Milan Town Board held their Regular Town Board Meeting on 06/20/2016 at 7:30 PM at the Milan Town Hall.

Present: Supervisor William Gallagher

Councilpersons Jack Campisi, Charles Godfrey, Marion Mathison

Absent: Councilperson Douglas Raelson

The Supervisor opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENT

Jeanne Morris from Ridge Road came before the board to discuss a problem she had with a neighbors barking dog. Ms. Morris was seeking the help from the Town Board to help resolve this situation. She said that it has disrupted her life. She has tried talking to the neighbors but to no avail. The Supervisor said that he has one of the Town Board members working on this matter but it takes time. He said that the board will do whatever it can.

MINUTES: Regular Town Board Meeting – 05/16/16 – **MOTION** by Supervisor Gallagher seconded by Council. Godfrey to accept these minutes as written. Roll was taken and carried

YES - 4 Campisi, Godfrey, Mathison, Gallagher

NO – 0

Absent – 1 Raelson

MINUTES: Special Meeting 05/26/16 – Takeover of Cablevision – **MOTION** by Supervisor Gallagher seconded by Council. Campisi to accept these minutes as written. Roll was taken and carried

YES - 4 Campisi, Godfrey, Mathison, Gallagher

NO – 0

Absent – 1 Raelson

CORRESPONDENCE

- Letter dated June 13, 2016 from the Public Service Commission thanking the Town of Milan for their support for the acquisition of Cablevision by Altice.
- Letter informing the Town that on 06/06/16 the State Office of Real Property Tax Services established a tentative 2016 State equalization rate of 100% for the town.
- Letter dated June 3, 2016 from NYMIR regarding inspection of the playground at the Rec. Park. They stated in their report that there was additional chips needed to the playground surface.
- Email from Carolyn Ryan, Project Manager for NYS DOT regarding the bridge at Rock City. She indicated that there will be modifications as follows: “ closing Rt. 199 west of the Rock City Road intersection, restricting traffic from turning from Rt. 308 onto the “triangle” to access Rt. 199 and only allowing traffic to exit from Rt. 199 Rd “triangle” onto Rt. 308, signing Hapeman Hill Road and Saw Mill Road to reflect that there is no outlet to Rt. 199 and installing an additional sign on Rt. 199 facing east indicating that bridge is out 1 mile ahead and there is not access to Rock City Road”.

BUSINESS

Mike Herzog from the Wappinger Creek Watershed gave a brief presentation to the board. He said that the council was formed in 2000 to address the problems in Wappinger Creek Watershed. Mr. Herzog stated that the most common problem was erosion and sediment. There are fourteen towns that are members, and the watershed originates in the town of Pine Plains and enters the Hudson River in the Village of Wappinger Falls. He said that the most important thing that the group of towns does is to promote clean water.

Council. Mathison gave an update on the Transmission Lines. She informed the Board that there would be no more access to intervenor funds. That would mean no more compensation for the town's legal counsel to attend meetings. Council. Mathison made the following MOTION seconded by Supervisor Gallagher to approve payment of travel expenses not to exceed \$5,000 for the balance of 2016 for Attorney Daniel Duthie in his capacity as the Town of Milan's legal counsel for the proposed transmission line project when attends NYS PSC and NYISO meetings dealing with the proposed transmission line project. Roll was taken and carried

YES - 4 Campisi, Godfrey, Mathison, Gallagher

NO – 0

Absent – 1 Raelson

MOTION by Council. Campisi seconded by Supervisor Gallagher to hold a public hearing on July 18, 2016 at 6:50 pm at the Milan Town Hall on proposed Local Law 2 of 2016 identifying the code enforcement officer as the individual issuing driveway permits.

Roll was taken and carried

YES - 4 Campisi, Godfrey, Mathison, Gallagher

NO – 0

Absent – 1 Raelson

Gregg Pulver, County Legislator informed the board that the county purchased the Steel property in Milan (86 acres) which will go into land conservancy. He also said that the county will be funding one million dollars for shared services grant. Mr. Pulver and the board also discussed the tethering law that was defeated at the county and how the board might be able to incorporate it into town law.

COURT GRANT FOR COPIER

MOTION by Supervisor Gallagher seconded by Council. Godfrey to authorize the town court to apply for a grant from New York State court system to purchase a copier for the court. Roll was taken and carried

YES - 4 Campisi, Godfrey, Mathison, Gallagher

NO – 0

Absent – 1 Raelson

Abandonment/Decker Road

MOTION by Supervisor Gallagher seconded by Council. Campisi to abandon Decker Road. Discussion followed. Council. Godfrey asked the Highway Superintendent where it was located. He said Decker Road was between Cold Spring Road and Shelley Hill Road. Roll was taken and carried

YES - 4 Campisi, Godfrey, Mathison, Gallagher

NO – 0

Absent – 1 Raelson

New Utility Shed/Town Hall

MOTION by Council. Campisi seconded by Supervisor Gallagher to approve the following

Request for Proposals for the purchase of a utility shed:

The Town of Milan is interested in purchasing a utility shed to be installed on its town hall property.

Specifications (Minimum Requirements):

- Size 12 ft. by 24 ft. outside dimensions'
- Height 7 ft. wall height
- Floor 5/8 inch plywood on joists 12 inches on center
- Doors 8' double, painted

Roll was taken and carried

YES - 4 Campisi, Godfrey, Mathison, Gallagher

NO -0

Absent – 1 Raelson

284 AGREEMENT FOR HIGHWAY

MOTION by Supervisor Gallagher seconded by Council. Campisi to approve the following agreement:

AGREEMENT FOR THE EXPENDITURE OF TOWN HIGHWAY MONIES

AGREEMENT between the Town Superintendent of the Town of Milan DUTCHESS COUNTY, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that monies levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

- 1) GENERAL REPAIRS The sum of **\$264,395** shall be set aside to be expended primary work and general repairs upon 11.5 miles of town highways, including sluices, culverts and bridges having a span of less than five feet, and boardwalks or the renewals thereof.
- 2) PERMANENT IMPROVEMENTS: The following sums shall be set aside to be expended for the permanent improvement of Town Highways:
 - (a) On the road commencing at Milan Hill Road and leading to Academy Hill Road a distance of 0.6 miles, there shall be expended no over the sum of \$56,250.

TYPE 19 mm blacktop Width of traveled surface 19 feet

THICKNESS 2 .25 SubBase

(b) On the road commencing at Academy Hill Road and leading to Woodward Hill Road

a distance of 1.4 miles, there shall be expended no over the sum of \$131,250

TYPE 19mm blacktop Width of traveled surface 19 feet

THICKNESS 2.25 inches SubBase-----

(c) On the road commencing at _____ and leading to _____, a distance of _____ miles, there shall be expended no over the sum of \$ _____

TYPE _____ Width of traveled surface _____

THICKNESS _____ SubBase --- - -

Executed in duplicate this 20th day of June, 2016.

William Ziegler
Supervisor

Jack Campbell
Councilperson

[Signature]
Councilperson

[Signature]
Councilperson

[Signature]
Town Superintendent

Roll was taken and carried
YES - 4 Campisi, Godfrey, Mathison, Gallagher
NO – 0
Absent – 1 Raelson

TOWN ROAD SPEED LIMITS

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize the town engineer the proceed with the speed limit review on the following roads: Rowe Rd., Tribune Lane, Rock City Rd., Old Mill Rd., Hicks Hill Rd., Enterprise Rd., Quarfelt Rd., and Boice Rd.; and make recommendations to the town board; And further, to review the intersection of Fitzsimmons Rd. and Torre Rock Rd. and make recommendations to the highway superintendent for a sum not to exceed \$10,500. Roll was taken and carried
YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher
NO – 0
Absent – 1 Raelson

CULVERT PIPE/Rocann Drive

MOTION by to authorize the town engineer to review a culvert pipe on Rocann Dr. to determine bid specifications for slip lining said culvert pipe for a sum not to exceed \$1,500.
Roll was taken and carried
YES - 4 Campisi, Godfrey, Mathison, Gallagher
NO – 0
Absent – 1 Raelson

STORAGE SHED/HIGHWAY GARAGE

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize the supervisor to apply for a \$50,000 State and Municipal Facilities program Grant for construction of an equipment storage building at the town highway site. Roll was taken and carried
YES - 4 Campisi, Godfrey, Mathison, Gallagher
NO – 0
Absent – 1 Raelson

PUBLIC COMMENT

Johanna Bard, Town Historian presented to the board a framed map of the town, which she said she would like to hang in the Committee Room. Ms. Bard also mentioned that there were some file cabinets and other items that were cluttering the room and would like the town board's permission to get rid of the items. She said that Bill Jeffway, member of the Bicentennial Committee, went through some old papers and separated them into two piles. One pile should be discarded and the other one could go to the county. Ms. Bard said that she would contact Mr. Tatum, the Historian in Poughkeepsie, and find out if he was interested in the papers. The Supervisor said that he would meet with Ms. Bard and make a list of all the items that need to be discarded and then at the July meeting the board can decide what they will do with them.

The Town Clerk showed the Town Board the logo that the Bicentennial Committee agreed upon. Bobbi Eagan, also a member of the committee, said in an email "the next

step was to insert this logo as a banner/button on home page of the Town of Milan website linking to dedicated bicentennial page developed by Dick Wambach....” This will be taken up at our next meeting the Town Clerk said.

APPOINTMENT

MOTION by Supervisor Gallagher seconded by Council. Godfrey to appoint Council. Godfrey to serve on a Transit Development Plan Advisory Committee. Discussion. The Supervisor said that the work will begin in mid to late June and continue through the summer. Roll was taken and carried

YES - 4 Campisi, Godfrey, Mathison, Gallagher

NO – 0

Absent – 1 Raelson

JUSTICE CHRISTENSEN/VOUCHER

The Supervisor informed the Board that he received a memo from Justice Christensen disputing his voucher that he submitted for payment, which he claimed “ was altered by the Town Clerk without the knowledge or consent of the author of the official document”, and that the “Town Board took action on the document that was altered, not as was submitted.” Discussion followed and various comments were made on this issue. Council. Campisi said that the invoice that was attached to the voucher did not state anywhere on it that it involved training, only that it was for “Clerk Appreciation Dinner.” He also said that the invitation would be a “treat” from the Justice. Justice Christensen specially wrote on his voucher that it was for training. The Board felt that the action taken by the Town Clerk and the Town Board regarding Justice Christensen was justified and that a letter should be written. **MOTION** by Supervisor Gallagher seconded by Council. Godfrey to authorize the Supervisor to send a letter to Justice Christensen regarding the voucher that he had submitted for payment. Roll was taken and carried

YES - 4 Campisi, Godfrey, Mathison, Gallagher

NO – 0

Absent – 1 Raelson

JUSTICE CHRISTENSEN/TRAINING

The Supervisor informed the Board that he had another memo from Justice Christensen for training expenses. He said that it would cost the town \$500 for three day stay. Council. Campisi said that the actual training day is one day, which the state would pay for. The board did not understand why Justice Christensen was going for the extra days. It was brought up that at the reorganization minutes of 2016 it states that the town does not pay for conferences. A **MOTION** was made by Council. Campisi seconded by Council. Mathison that the Town Board denies Justice Christensen’s dates for attendance at the Magistrates Conference. Roll was taken and carried

YES - 4 Campisi, Godfrey, Mathison, Gallagher

NO -0

Absent – 1 Raelson

Kim Godfrey from the Farmers Market said that the market is in its 4th year and is doing well. She said that there is a problem with the traffic turning around at the top of the parking lot and coming back down towards the market. She said she was afraid that someone was going to get hurt because they were going the wrong way. After a

discussion, the board decided to purchase two (2) signs that read “Wrong Way Go Back”. **MOTION** by Supervisor Gallagher seconded by Council. Mathison to purchase new signs for the Town Hall parking area: “Wrong Way – Go Back”. Roll was taken and carried

YES - 4 Campisi, Godfrey, Mathison, Gallagher

NO – 0

Absent – 1 Raelson

TRANSFERS

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

- Transfer \$11,000 from 5142.4 (Snow Removal Contractual) to 5130.2 (Machinery Equipment) for the purchase of the following equipment: tool box (\$3,000), post driver (\$3,000), road measurer (\$1,000), safety cabinet (\$1,000), pruning saw and miscellaneous pruning gear (\$1,000).
- Transfer \$30,000 from 5110.4 (General Repairs Contractual) to 5112.2 (Improvements Capital Outlay)
- Transfer \$188.13 from 1355.4 (Contractual) to 1355.14 (Personal Services Extra Hours).

Roll was taken and carried

YES - 4 Campisi, Godfrey, Mathison, Gallagher

NO – 0

Absent – 1 Raelson

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 # 6 Claims 212 thru 276, totaling \$25,812.91 – Highway Abstract #6 Claims 70 thru 85, totaling \$32,577.96 – Escrow Abstract # 6 Claim 6, totaling \$791.00 – Shared Services Fund # 6 Claim 5, totaling \$189,863.00. Roll was taken and carried

YES - 4 Campisi, Godfrey, Mathison, Gallagher

NO – 0

Absent – 1 Raelson

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

(8:42 PM). Roll was taken and carried

YES - 4 Campisi, Godfrey, Mathison, Gallagher

NO – 0

Absent – 1 Raelson

Respectfully submitted,

Catherine Gill, Town Clerk