

The Milan Town Board held their Regular Town Board meeting on 08/15/2016 at 7:00 PM at the Milan Town Hall.

Present: Supervisor William Gallagher
Councilperson Jack Campisi, Charles Godfrey, Marion Mathison, Douglas Raelson

The Supervisor opened the meeting with the Pledge of Allegiance.

MINUTES: Regular Town Board Meeting of 07/18/2016 – **MOTION** by Supervisor Gallagher seconded by Council. Campisi to accept these minutes as written. Roll was taken and carried

YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher

NO – 0

CORRESPONDENCE:

- Town of Red Hook will hold a Public Hearing on 09/07/2016 at 7:35 PM at the Red Hook Town Hall on a proposed Local Law No. H (proposed) of 2016 entitled "A local law amending Section 143-49-.2 entitled "Open Space Incentive Zoning".
- Town Clerk announced that she received the resignation of Martin Otter from the ZBA on July 25, 2016.
- Letter dated 08/05/2016 from Dutchess County Public Transit on Dial-A-Ride.
- Letter dated 08/05/2016 from Dutchess County Executive, Marcus Molinaro thanking the Supervisor for adopting the "Think Differently" resolution.
- Letter notifying the town of its intent to supply the entire town with cablevision.
- Letter dated 07/26/2016 from NYS Dept. of Taxation & Finance informing the town that they are at equalization rate of 100.00.

The Supervisor made the following announcement regarding a resident that recently passed away. He said "I just learned today about the passing of a lifelong resident Magnus Reichelt who lived on Round Lake Road. Mag was a builder in the area who built many houses and who served the town as a member of the Board of Assessors. His contributions to our town and Dutchess County will be missed; rest in peace Mag."

BUSINESS:

SOLAR PANELS/TOWN HALL

Oliver Noll, from SOLAS Engineering updated the board on the progress on the solar panels. He introduced Bob Hamill, who is working with Solar Projects Solutions on the construction process and the financing. Mr. Noll handed out to the board a spread sheet of the projected cost. It showed the cost of energy for 25 years and the total that the town would save over the 25 years. There was a brief question and answer period. Mr. Hamill handed out to the board a project schedule, which showed the start date of August 26, 2016, Execution of Design-Build agreement with the town, and ending on December 19, 2016 with the System permission to operate from utility.

TREE REMOVAL

Jordon Heller from the Green Lumber company gave a presentation to the board. He explained to the board that his company will be removing the mature trees in the area adjacent to the transfer station. Mr. Heller said that the trees are so over-grown that the other smaller trees are unable to grow. He said by clearing out the dead trees they will be able to improve the woods. Mr. Heller said that he would go in the woods and mark the property boundaries for flagging so they know where the lines are. He explained which trees he would mark and said that they have to be harvested in the winter months because there is a wet area, and it would be better in the spring for cleanup. Mr. Heller said that the town will be paid for the wood that is removed from the forest. Discussion continued and various comments and questions were made on this subject. Mr. Heller said that he would get back to the Supervisor with a contract.

Gregg Pulver, County Legislator gave a brief update on county issues. He said that the county cleared up the problem they had with the bridge on Academy Hill Road. So, now they will be able to prepare the bridge. Mr. Pulver said that they had their first public works preliminary budget meeting. He said that they are trying to add a million and half dollars to the bridge/highway budget. Mr. Pulver said that they are seeing the infrastructure decaying over the years. He said that they passed the pattern for growth bond for financing for the Steal Farm for agriculture. We dedicated the "Disc Golf" at Wilcox Park. Mr. Pulver said that we are seeing lots of good indicators, sales taxes and revenues are up. There are major building projects in the area; Vassar Brothers and the jail project. He said that it is a good indicator that the economy is on the rebound.

Proposed Local Law # 3 of 2016

MOTION by Council. Raelson seconded by Council. Campisi to name the Milan Town Board as lead agency for Local Law No. 3 of 2016 for the purposes of the State Environmental Quality Review Act. Discussion followed. Council. Raelson read the Negative Declaration. Roll was taken and carried.

YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher

NO – 0

MOTION by Council. Raelson seconded by Council. Godfrey to declare proposed Local Law No. 3 of 2016 a Type II action under 6NYCRR Part 617.5(c)(20) of the State Environmental Quality Review Act requiring no further action. Roll was taken and carried

YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher

NO – 0

MOTION by Council. Raelson seconded by Council. Mathison to set a public hearing on Local Law No. 3 of 2016 for September 19, 2016 at 6:50 PM at the Milan Town Hall. Roll was taken and carried

YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher

NO – 0

Highway Storage Building

MOTION by Supervisor Gallagher seconded by Council. Raelson to name the Milan Town Board as lead agency for the proposed construction of a highway department storage building on the town owned property on South Rd. for the purposes of the State Environmental Quality Review Act. Discussion followed. The Supervisor read the Negative Declaration. Roll was taken and carried

YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher

NO – 0

MOTION by Supervisor Gallagher seconded by Council. Campisi to that under 6NYCRR Part 617.of the State Environmental Quality Review Act, the Milan Town Board determines that the proposed construction of a highway department storage building on the town owned property on South Rd. will not result in any potential significant adverse impacts and therefore adopts a Negative Declaration. Roll was taken and carried

YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher

NO – 0

APPOINTMENT/BICENTENIAL COMMITTEE

MOTION by Council. Campisi seconded by Council. Godfrey to name William Jeffway as co-chair of the Milan Bicentennial Committee. Roll was taken and carried

YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher

NO – 0

EQUIPMENT

MOTION by Council. Godfrey seconded by Supervisor Gallagher to purchase one (1) 1026 Big Tex Utility Trailer 355-10 foot (single axel) from Hudson River Truck and Trailer Company for a sum of \$1,656.00. Roll was taken and carried

YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher

NO – 0

MOTION by Supervisor Gallagher seconded by Council. Campisi to purchase one (1) 31 hp Kawasaki FX mower with 60 inch Turbo Force deck and one (1) BIMINI Folding Shade from Conway's Lawn and Power, Inc. for \$11,174.52, pursuant to the National Joint Power Alliance award PGB2292. Roll was taken and carried

YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher

NO – 0

Justice Christensen Memo

MOTION by Supervisor Gallagher seconded by Council. Campisi to approve Justice Christensen's memo to the Town Board dated 22 July 2016. Discussion followed. Roll was taken and was denied.

YES - 0

NO – 5 Campisi, Godfrey, Mathison, Raelson, Gallagher

TRANSFERS:

MOTION by Council. Campisi seconded by Council. Mathison to transfer \$12,830.52 from 1620.4 (Buildings Contractual) to 1620.2 (Buildings Equipment). Roll was taken and carried

YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher

NO – 0

MOTION by Council. Mathison seconded by Council. Raelson to modify the 2016 budget increasing revenue account 3501 by \$26,864.20, increasing expenditure account 5112.2DA by \$26,864.20 and increasing total highway expenditure by the same amount. Roll was taken and carried

YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher

NO – 0

MOTION by Council. Mathison seconded by Council. Raelson to transfer \$46,729.87 from 5112.2DA (Improvements Capital Outlays) to 5110.4 (General Repairs Contractual). Roll was taken and carried

YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher

NO – 0

MOTION by Council. Campisi seconded by Council. Mathison to transfer \$8,000.00 from 5142.1DA (Snow Removal Personal Services) to 5140.1 DA (Miscellaneous Personal Services).

Roll was taken and carried

YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher

NO – 0

282 AGREEMENT TO SPEND HIGHWAY MONIES

MOTION by Supervisor Gallagher seconded by Council. Godfrey to sign the 284 Agreement for General Repairs for the sum of \$281,124.00 for 51.75 miles of town highway. Roll was taken and carried

YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher

NO – 0

HIGHWAY MATERIAL BIDS

MOTION by Supervisor Gallagher seconded by Council. Mathison to authorize the Town Clerk to advertise for bids for Highway Materials for FY 2017. Roll was taken and carried

YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher

NO – 0

Christensen/Voucher

MOTION by Supervisor Gallagher seconded by Council. Campisi to return the voucher submitted by Justice Christensen for correction and resubmit for payment. Roll was taken and carried

YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher

NO – 0

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 # 8 Claims

317 thru 366, totaling \$21,265.92 – Highway Abstract 8 Claims 98 thru 126, totaling \$216,199.15 – Employee Benefits Fund # 8 – Claim 1, totaling \$398.91 – Shared Services Fund #8 Claims 6 thru 9, totaling \$5,020.00. Roll was taken and carried
YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher
NO – 0

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

(8:47 PM). Roll was taken and carried

YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher

NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk