

The Milan Town Board held their Regular Town Board meeting on 10/17/2016 at 7:00 PM at the Milan Town Hall.

Present: Supervisor William Gallagher

Councilpersons Charles Godfrey, Marion Mathison, Douglas Raelson

Absent: Councilperson Jack Campisi

The Supervisor opened the meeting with the Pledge of Allegiance.

MINUTES: Regular Town Board Meeting – 09/19/16 - **MOTION** by Supervisor Gallagher seconded by Council. Mathison to accept these minutes as written. Roll was taken and carried

YES - 4 Godfrey, Mathison, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

MINUTES: Public Hearing – Local Law # 3 of 2016 - 09/19/16 – **MOTION** by Supervisor Gallagher seconded by Council. Mathison to accept these minutes as written. Roll was taken and carried

YES - 4 Godfrey, Mathison, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

MINUTES: Special Meeting – Highway Building - 09/30/16 – **MOTION** by Supervisor Gallagher seconded by Council. Godfrey to accept these minutes as written. Roll was taken and carried

YES - 4 Godfrey, Mathison, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

MINUTES: Special Meeting – Tentative Budget – 10/01/16 – **MOTION** by Supervisor Gallagher seconded by Council. Mathison to accept these minutes as written. Roll was taken and carried

YES - 4 Godfrey, Mathison, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

Paul Bowen, Director of Camp Taconic came before the town board to ask them to write a letter in support of Lutheran Social Services of NY and Taconic Retreat Center to provide shelter to minors ages 10 years to 17 years old. They will be provided with a day of outdoor education, sports and recreation and other activities. Mr. Bowen said that the letter will help secure a grant to provide services for these children. There was a brief question and answer period.

MOTION by Supervisor Gallagher seconded by Council. Mathison authorize the Supervisor to sign the letter in support of the LSSNY and TRC to secure the grant to provide quality services for these children and to have the Zoning Enforcement Officer attached a letter stating that this is a permitted use in the town. Roll was taken and carried

YES – 4 Godfrey, Mathison, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

REQUESTS FOR SPEED LIMITS ON TOWN ROADS

Resolution 1 – Request for Speed Limit – Rock City Road

Resolution offered by Supervisor Gallagher seconded by Councilperson Godfrey

Whereas, the Town of Milan has received requests to have a speed limit established for Rock City Road for 30 miles per hour; and,

Whereas, Rock City Road is a local Town road accessed off from NYS Route 199, and,

Whereas, the public health, safety and welfare would be served by a comprehensive review and consideration of a 30 miles per hour speed limit; now therefore,

Be it Resolved, that the Town of Milan, pursuant to Vehicle and Traffic Law Section 1622.1, hereby requests the New York State Department of Transportation establish a speed limit of 30 miles per hour for Rock City Road between NYS Route 199 and NYS Route 199, and

Be it Further Resolved, that the Town Clerk sign the required TE 9a form prepared by the Town Designated Engineer, and

Be it Further Resolved that the Town Designated Engineer for the Town of Milan is to submit an executed copy of this resolution and the required TE 9a form to the Dutchess County Department of Public Works with for County endorsement and forward to the New York State Department of Transportation Regional Traffic Engineer for Region 8. Roll was taken and carried

YES - 4 Godfrey, Mathison, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

Resolution 2 – Request for Speed Limit – Old Mill Road

Resolution offered by Supervisor Gallagher seconded by Councilperson Raelson

Whereas, the Town of Milan has received requests to have a speed limit established for Old Mill Road for 30 miles per hour; and,

Whereas, Old Mill Road is a local Town road accessed off from NYS Route 199, and,

Whereas, the public health, safety and welfare would be served by a comprehensive review and consideration of a 30 miles per hour speed limit; now therefore,

Be it Resolved, that the Town of Milan, pursuant to Vehicle and Traffic Law Section 1622.1, hereby requests the New York State Department of Transportation establish a speed limit of 30 miles per hour for Old Mill Road between NYS Route 308 and NYS Route 199, and

Be it Further Resolved, that the Town Clerk sign the required TE 9a form prepared by the Town Designated Engineer, and

Be it Further Resolved, that the Town Designated Engineer for the Town of Milan is to submit an executed copy of this resolution and the required TE 9a form to the Dutchess County Department of Public Works with for County endorsement and forward to the New York State Department of Transportation Regional Traffic Engineer for Region 8. Roll was taken and carried

YES – 4 Godfrey, Mathison, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

Resolution 3 – Request for Speed Limit – Rowe Road

Resolution offered by Supervisor Gallagher seconded by Councilperson Mathison

Whereas, the Town of Milan has received requests to have a speed limit established for Rowe Road for 30 miles per hour; and,

Whereas, Rowe Road is a local Town road accessed off from NYS Route 199, and,

Whereas, the public health, safety and welfare would be served by a comprehensive review and consideration of a 30 miles per hour speed limit; now therefore,

Be it Resolved, that the Town of Milan, pursuant to Vehicle and Traffic Law Section 1622.1, hereby requests the New York State Department of Transportation establish a speed limit of 30 miles per hour for Rowe Road between NYS Route 199 and Willow Brook Road, and

Be it Further Resolved, that the Town Clerk sign the required TE 9a form prepared by the Town Designated Engineer, and

Be it Further Resolved, that the Town Designated Engineer for the Town of Milan is to submit an executed copy of this resolution and the required TE 9a form to the Dutchess County Department of Public Works with for County endorsement and forward to the New York State Department of Transportation Regional Traffic Engineer for Region 8. Roll was taken and carried

YES – 4 Godfrey, Mathison, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

Resolution 4 – Request for Speed Limit – Tribune Lane

Resolution offered by Supervisor Gallagher seconded by Councilperson Godfrey

Whereas, the Town of Milan has received requests to have a speed limit established for Tribune Lane for 30 miles per hour; and,

Whereas, Tribune Lane is a local Town road accessed off from NYS Route 199, and,

Whereas, the public health, safety and welfare would be served by a comprehensive review and consideration of a 30 miles per hour speed limit; now therefore,

Be it Resolved, that the Town of Milan, pursuant to Vehicle and Traffic Law Section 1622.1, hereby requests the New York State Department of Transportation establish a speed limit of 30 miles per hour for Tribune Lane between NYS Route 199 and White Drive, and

Be it Further Resolved, that the Town Clerk sign the required TE 9a form prepared by the Town Designated Engineer, and

Be it Further Resolved, that the Town Designated Engineer for the Town of Milan is to submit an executed copy of this resolution and the required TE 9a form to the Dutchess County Department of Public Works with for County endorsement and forward to the New York State Department of Transportation Regional Traffic Engineer for Region 8. Roll was taken and carried

YES - 4 Godfrey, Mathison, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

Resolution 5 – Request for Speed Limit – Enterprise Road

Resolution offered by Supervisor Gallagher seconded by Councilperson Raelson

Whereas, the Town of Milan has received requests to have a speed limit established for Enterprise Road for 30 miles per hour; and,

Whereas, Enterprise Road is a local Town road that continues through three Towns, with Milan in the middle, and the other two Towns have posted speed limit on Enterprise Road, and,

Whereas, the public health, safety and welfare would be served by a comprehensive review and consideration of a 30 miles per hour speed limit; now therefore,

Be it Resolved, that the Town of Milan, pursuant to Vehicle and Traffic Law Section 1622.1, hereby requests the New York State Department of Transportation establish a speed limit of 30 miles per hour for Enterprise Road between the Clinton / Milan Town line and the Milan / Rhinebeck Town line, and

Be it Further Resolved, that the Town Clerk sign the required TE 9a form prepared by the Town Designated Engineer, and

Be it Further Resolved, that the Town Designated Engineer for the Town of Milan is to submit an executed copy of this resolution and the required TE 9a form to the Dutchess County Department of Public Works with for County endorsement and forward to the New York State Department of Transportation Regional Traffic Engineer for Region 8. Roll was taken and carried

YES – 4 Godfrey, Mathison, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

Resolution 6 – Request for Speed Limit – Hicks Hill Road

Resolution offered by Supervisor Gallagher seconded by Councilperson Godfrey

Whereas, the Town of Milan has received requests to have a speed limit established for Hicks Hill Road for 35 miles per hour; and,

Whereas, Hicks Hill Road is a local Town road that continues through three Towns, with Milan in the middle, and the other two Towns have posted speed limit on Hicks Hill Road, and,

Whereas, the public health, safety and welfare would be served by a comprehensive review and consideration of a 35 miles per hour speed limit; now therefore,

Be it Resolved, that the Town of Milan, pursuant to Vehicle and Traffic Law Section 1622.1, hereby requests the New York State Department of Transportation establish a speed limit of 35 miles per hour for Hicks Hill Road between the Stanford / Milan Town line and the Milan / Pine Plains Town line, and

Be it Further Resolved, that the Town Clerk sign the required TE 9a form prepared by the Town Designated Engineer, and

Be it Further Resolved, that the Town Designated Engineer for the Town of Milan is to submit an executed copy of this resolution and the required TE 9a form to the Dutchess County Department of Public Works with for County endorsement and forward to the New York State Department of Transportation Regional Traffic Engineer for Region 8. Roll was taken and carried

YES – 4 Godfrey, Mathison, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

Resolution 7 – Request for Speed Limit – Boice Road

Resolution offered by Supervisor Gallagher seconded by Councilperson Raelson

Whereas, the Town of Milan has received requests to have a speed limit established for Boice Road for 35 miles per hour; and,

Whereas, Boice Road is a local Town road that is a partially paved and partially dirt road, and,

Whereas, the public health, safety and welfare would be served by a comprehensive review and consideration of a 35 miles per hour speed limit; now therefore,

Be it Resolved, that the Town of Milan, pursuant to Vehicle and Traffic Law Section 1622.1, hereby requests the New York State Department of Transportation establish a speed limit of 35 miles per hour for Boice Road between Enterprise Road and County Route 52 Round Lake Road, and

Be it Further Resolved, that the Town Clerk sign the required TE 9a form prepared by the Town Designated Engineer, and

Be it Further Resolved, that the Town Designated Engineer for the Town of Milan is to submit an executed copy of this resolution and the required TE 9a form to the Dutchess County Department of Public Works with for County endorsement and forward to the New York State Department of Transportation Regional Traffic Engineer for Region 8. Roll was taken and carried

YES – 4 Godfrey, Mathison, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

TENTATIVE BUDGET

MOTION by Supervisor Gallagher seconded by Council. Mathison to adopt the Supervisor’s Town of Milan Tentative Budget for 2017 as the Town of Milan’s Preliminary Budget for 2017.

Roll was taken and carried

YES - 4 Godfrey, Mathison, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

FIRE CONTRACT/Public Hearing

MOTION by Supervisor Gallagher seconded by Council. Raelson to set a Public Hearing at the Milan Town Hall on November 10, 2016 at 6:45 pm on the 2017 contract between the Milan Fire Company, Inc. and the Town of Milan. Roll was taken and carried

YES - 4 Godfrey, Mathison, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

PRELIMINARY BUDGET

MOTION by Supervisor Gallagher seconded by Council. Mathison to set a Public Hearing at the Milan Town Hall on November 10, 2016 at 6:50 pm on the town of Milan’s 2017 Preliminary budget. Roll was taken and carried
YES - 4 Godfrey, Mathison, Raelson, Gallagher
NO – 0
Absent – 1 Campisi

FIRE CONTRACT

MOTION by Supervisor Gallagher seconded by Council. Mathison to hold a Special Meeting on November 14, 2016 at 7 pm to adopt the Town of Milan Final Budget for 2017 and approve the Milan Fire Company’s contract for 2017. Roll was taken and carried
YES - 4 Godfrey, Mathison, Raelson, Gallagher
NO – 0
Absent – 1 Campisi

APPOINTMENT

MOTION by Council. Mathison seconded by Supervisor Gallagher to re-appoint Jacqueline Reynolds to the Assessment Board of Review for a five year term beginning on 10/01/2016 and ending on 09/30/2021. Roll was taken and carried
YES - 4 Godfrey, Mathison, Raelson, Gallagher
NO – 0
Absent – 1 Campisi

OLD GRIDDLE

MOTION by Council. Godfrey seconded by Supervisor Gallagher to donate the old griddle to the Milan Fire Department. Roll was taken and carried
YES - 4 Godfrey, Mathison, Raelson, Gallagher
NO – 0
Absent – 1 Campisi

HIGHWAY BIDS/2017

MOTION by Supervisor Gallagher seconded by Council. Mathison to accept the following bids recommended by the Highway Superintendent:

A. Colarusso & Son, Inc. (Blacktop)

TYPE 1 Asphalt FOB.....	47.30/ton
TYPE 3 Asphalt FOB.....	48.30/ton
Type 5 Asphalt FOB.....	68.00/ton
Type 6 Asphalt FOB.....	51.20/ton
Type 7 Asphalt FOB.....	53.50/ton
12.5MM ½” Top FOB.....	50.00/ton
9.5MM ¼” Top FOB.....	53.25/ton
Winter Mix FOB.....	80.00/ton

A. Colarusso & Son, Inc. (Quarry)

Washed Stone ¼” Delivered.....	18.10/ton
# 4 Stone Fill FOB.....	11.00/ton
# 4 Stone Fill Delivered.....	17.10/ton
Light Stone Fill Delivered.....	17.50/ton

Medium Stone Fill Delivered.....	23.65/ton
Heavy Stone Fill Delivered.....	23.65/ton
Stone Dust FOB.....	9.00/ton
Stone Dust Delivered.....	15.10/ton

Callanan Industries Inc.

Washed Stone ½” FOB.....	11.25/ton
Washed Stone ½” Delivered.....	16.60/ton
#2 Crushed Stone FOB.....	11.00/ton
#2 Crushed Stone Delivered.....	16.35/ton
#3 Crushed Stone FOB.....	11.00/ton
#3 Crushed Stone Delivered.....	16.35/ton
Light Stone Fill FOB.....	12.50/ton
Medium Stone Fill FOB.....	14.50/ton
Heavy Stone Fill FOB.....	15.50/ton
Screen Fill FOB.....	9.50/ton
Screen Fill Delivered.....	14.60/ton
Item 4 Crusher Run FOB.....	9.20/ton
Item 4 Crusher Run Delivered.....	14.60/ton

Peckham Material Corp.

Washed Stone ¼” FOB.....	14.00/ton
Washed Stone 3/8” FOB.....	13.75/ton
Washed Stone 3/8” Delivered.....	20.25/ton

Red Wing Properties Inc.

Tailings Delivered.....	13.50/ton
Bank Run Gravel FOB.....	7.00/ton
Bank Run Gravel Delivered.....	11.00/ton
Item 4 Gravel Delivered.....	16.00/ton
Ice Control Sand Delivered.....	12.00/ton
Top Soil FOB.....	20.00/ton
Top Soil Delivered.....	24.00/ton

Rock City Sand & Gravel, Inc.

Tailings FOB.....	10.00/cu. yd.
Item 4 Gravel FOB.....	12.00/cu. yd.
Ice Control Sand FOB.....	12.00/cu. yd.

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

WILBUR FLATS ROAD

MOTION by Council. Raelson seconded by Supervisor Gallagher to accept Wilbur Flats Road as a seasonal road for 2016/2017. Roll was taken and carried
 YES - 4 Godfrey, Mathison, Raelson, Gallagher

NO – 0
Absent – 1 Campisi

CHEVY PICK UP/FOR SALE

MOTION by Council. Godfrey seconded by Supervisor Gallagher to authorize the Highway Superintendent to sell the 2003 Chevy pickup. Roll was taken and carried YES - 4 Godfrey, Mathison, Raelson, Gallagher
NO – 0
Absent – 1 Campisi

HUDSON RIVER ANCHORAGES

MOTION by Council. Mathison seconded by Supervisor Gallagher to support river towns on the proposed Hudson River Anchorages

DUTCHESS COUNTY SUPERVISORS AND MAYORS ASSOCIATION OFFER COAST GUARD COMMENTS REGARDING PROPOSED HUDSON RIVER ANCHORAGES

WHEREAS, the Hudson River Valley from New York City to Albany, including Dutchess County, is a National Heritage Area of extraordinary natural beauty and major historic, cultural, and economic importance; and

WHEREAS, the U.S. Coast Guard is soliciting comments and concerns from the public on a proposal to establish over forty commercial tanker berths at ten sites on the Hudson from Yonkers to Kingston; and

WHEREAS, seven of the ten proposed sites are in or next to Dutchess County: Kingston Flats, Port Ewen, Big Rock Point, Milton, Newburgh, Tompkins Point and Montrose Point; and

WHEREAS, the birthing of large oil tankers threatens our drinking water with pollution from oil leaks, creates river bottom "scarring" by anchors and anchor chains, endangers the habitats of wildlife, creates noise and night-time light pollution disturbing the peace and tranquility of residents, and destroys the natural scenic beauty of the River and its view shed; and

WHEREAS, history has shown, as in the case of the spill in the Mississippi River in 2014, that clean-up efforts are relatively futile, with 2 percent or less reclamation, and

WHEREAS, decades of industrial pollution and abuse has turned our River, this National Heritage Area, into one of America's largest EPA Superfund sites, stretching from Hudson Falls all the way to New York City; and

WHEREAS, our local governments have spent years fighting to recover, protect, and preserve our vital Hudson River environment through initiatives

including the NY State LWRP/LWRA, the Greenway Compact, comprehensive plans, and land use and zoning laws; and

WHEREAS, this proposal risks undoing our efforts and re-industrializing the Hudson River; now

THEREFORE BE IT RESOLVED, that the Dutchess County Supervisors and Mayor's Association urges the U.S. Coast Guard to conduct public meetings in the very communities affected by the concerns stated above and conduct a rigorous federal environmental review to present this document as a statement of our position; and

BE IT FURTHER RESOLVED that the Dutchess County Supervisors and Mayor's Association does not believe that sufficient need exists now or ever to subject our communities to the impacts and risks enumerated above; and

BE IT FURTHER RESOLVED that the Dutchess County Supervisors and Mayor's Association strongly recommends that the expansion request be denied in order to protect and preserve this fragile, vital, and historic Hudson River for the benefit of our communities and for the public to whom it belongs.

Roll was taken and carried.

YES - 4 Godfrey, Mathison, Raelson, Gallagher

NO - 0

Absent – 1 Campisi

RESOLUTION NO. 5 of 2016

DATED: October 17 2016

**TOWN OF MILAN, NEW YORK
RESOLUTION SUPPORTING AN APPLICATION FOR THE FISCAL YEAR
2017 DUTCHESS COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT**

Resolution offered by Supervisor Gallagher seconded by Councilperson Godfrey

WHEREAS, the Town of Red Hook is participating in the Dutchess County

Community Development Consortium for Fiscal Year 2017; and

WHEREAS, an application has been prepared for the Challenger Field Project at the Red Hook Recreation Park Expansion in the amount of up to \$200,000; and

WHEREAS, the proposed project is a regional recreational facility which will benefit physically and mentally challenged individuals throughout the Mid- and Northern Dutchess region; and

WHEREAS, the proposed project will benefit the citizens of the Town of Milan;

WHEREAS, the Town of Milan has proposed to join in the application with the Town of Red Hook, where the Town of Red Hook will be the lead applicant responsible for all project obligations;

NOW, THEREFORE BE IT RESOLVED that the Town of Milan supports and endorses the Dutchess County Community Development Consortium Fiscal Year 2017 application for the Challenger Field Project in the amount of up to \$200,000, with the Town of Red Hook as lead applicant.

BE IT FURTHER RESOLVED, that the officers of the Town of Milan are authorized and directed to do all things necessary, or convenient in connection therewith.

Roll was taken and carried

YES – 4 Godfrey, Mathison, Raelson, Gallagher

NO – 0

ABSENT – 1 Campisi

MOTION by Supervisor Gallagher seconded by Council. Mathison to hold a public hearing on 10/31/ at 6:25 pm supporting tow of Red Hook challenger Field Project for special needs children. Roll was taken and carried.

YES - 4 Godfrey, Mathison, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

WORKSHOP/BUDGET

MOTION by Supervisor Gallagher seconded by Council. Mathison to hold a workshop on the 2017 Preliminary Budget for department heads on 10/31/2016 at 6:30 pm. Roll was taken and carried

YES - 4 Godfrey, Mathison, Raelson, Gallagher

NO – 0

Absent -1 Campisi

TRANSFER

MOTION by Supervisor Gallagher seconded by Council. Raelson to transfer \$651.00 from 9040.8 to 1130.4. Roll was taken and carried

YES – 4 Godfrey, Mathison, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

BILLS: the bills were presented to the Board for their audit and review. **MOTION** by Supervisor Gallagher seconded by Council. Godfrey to pay General Abstract # 10

Claims 410 thru 463, totaling \$27,420.59 and Highway Abstract #10 Claims 146 thru 161, totaling \$54,505.21. Roll was taken and carried
YES – 4 Godfrey, Mathison, Raelson, Gallagher
NO – 0
Absent – 1 Campisi

MOTION by Supervisor Gallagher seconded by Council. Raelson to adjourn this meeting. (7:49 pm). Roll was taken and carried
YES – 4 Godfrey, Mathison, Raelson, Gallagher
NO – 0
Absent – 1 Campisi

Respectfully submitted,

Catherine Gill, Town Clerk

