

The Milan Town Board held their Regular Town Board meeting on 12/19/16 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.

PUBLIC COMMENT:

Frank Christensen, Town Justice addressed the town board challenging a motion passed by them at a Town Board meeting held on 11/21/2016.

MINUTES: Regular Town Board Meeting – 11/21/2016 – **MOTION** by Supervisor Gallagher seconded by Council. Raelson to accept these minutes as written. Roll was taken and carried

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

NO – 0

CORRESPONDENCE:

- Email from Julia K. Pagonis, Communications Specialist with Dutchess County thanking the town for hosting the County Executive Molinaro's 2017 County Budget Town Hall Forum.
- Email from Jennifer Cavanaugh, Senior Project Engineer from Fuss & O'Neill, Inc. requesting the town to write a letter of support for an application to the New England Interstate Water Pollution Control Commission, and the NYS DEC Hudson River Estuary Program. The Supervisor made the following **MOTION** seconded by Council. Godfrey to write the letter of support. Roll was taken and carried

Roll was taken and carried

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

NO - 0

Peter Fingar from Peter Fingar Insurance reviewed with the town board the town's insurance coverage with NYMIR for the coming year 2017.

MOTION by Supervisor Gallagher seconded by Council. Campisi to hold the year-end meeting on December 30, 2016 at 10:00 AM at the Milan Town Hall. Roll was taken and carried

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

NO – 0

MOTION by Supervisor Gallagher seconded by Council. Campisi to hold the 2017 reorganization meeting on December 30, 2016 at 10:10 AM at the Milan Town Hall. Roll was taken and carried

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

NO – 0

TRANSFERS:

MOTION by Council. Campisi seconded by Supervisor Gallagher to transfer \$350.00 from 1480.4 (Public Information Contractual) to 7020.1 (Recreation Personal Services) and \$834.65 from 1480.4 (Public (Information Contractual) to 7020.4 (Recreation 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 2,000.00 from 9010.8 (State Retirement) to 5132.4 (Garage Contractual). 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 Council. Mathison to pay General Abstract #12 Claims 532 thru 589, totaling \$29,691.28 – Highway Abstract # 12 Claims 186 thru 198, totaling \$7,712.06. 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. (7:32 PM) Roll was taken and carried

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

NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk