

The Milan Town Board held their Regular Town Board meeting on 01/16/2017 at 7:00 PM at the Milan Town Hall.

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

The Supervisor opened the meeting with the Pledge of Allegiance.

**MINUTES:** Regular Town Board Meeting – 12/19/16 – **MOTION** by Supervisor Gallagher seconded by Council. Mathison to accept these minutes as written. Roll was taken and carried

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

NO – 0

**MINUTES:** Year End Meeting – 12/30/16 – **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

**MINUTES:** Reorganization Meeting – 12/30/16 – **MOTION** by Supervisor Gallagher seconded by Council. Mathison to accept these minutes as written. Roll was taken and carried

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

NO – 0

#### **CORRESPONDENCE:**

- Letter dated January 6, 2017 from NYS DOT stating that the sign advertising “Golf” at the old Carvel Golf Club needs to come down. They said that it “no longer qualifies as an on premise sign”
- Letter dated January 6, 2017 from Altice USA notifying Supervisor Gallagher programming changes

#### **THYSSENKRUPP ELEVATOR CORP. AGREEMENT**

**MOTION** by Supervisor Gallagher seconded by Council. Godfrey to accept ThyssenKrupp Elevator Corporation’s offer of its Gold Contract at a monthly cost of \$250 and authorize the Supervisor to sign the same. Roll was taken and carried

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

NO – 0

#### **CHAZEN INDUSTRIES CONTRACT**

**MOTION** by Supervisor Gallagher seconded by Council. Raelson to authorize the Supervisor to sign the contract with Chazen Industries to monitor the Town Hall landfill. Discussion followed. Roll was taken and carried

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

NO – 0

#### **TOWN HALL KEYS**

There was a brief discussion regarding the process for returning the town hall key when renting the town hall. The Town Clerk informed the board that at times there were problems with the renters returning the keys in a timely manner which became a problem when there are only a certain amount of keys available. The discussion continued whether there should be a deposit on the town hall key or not, and when the key should be returned.

## **TRANSFERS**

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

\$193.43 from 110.14 (Town Justices Personal Services Temporary) to 1110.4 (Town Justices Contractual);

\$3,053.45 from 1420.4 (Attorney Contractual) to 1130.4 (Prosecutor Contractual);

\$1,576.56 from 1420.4 (Attorney Contractual) to 5132.4 (Garage Contractual); and

\$50.19 from 3120.4 (Police Officers Contractual) to 7510.4 (Historian Contractual).

Roll was taken and carried.

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

NO – 0

## **284 AGREEMENT TO SPEND HIGHWAY FUNDS**

**MOTION** by Council. Campisi seconded by Supervisor Gallagher to approve the 284 agreement between the superintendent of highways for the Town of Milan and Dutchess County in the amount of \$428,091 for repairs on 51,75 miles of town roads.

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 Abstract # 14 Claims 611 thru 632, totaling \$ 10,308.57 – Highway Abstract # 14 Claims 206 thru 214, totaling \$ 22,100.13 – General Abstract # 1 Claims 1 thru 21, totaling \$16,948.09 – Highway Abstract # 1 Claim 1, totaling \$ 1,163.96 – Fire Fund #1 Claim 1, totaling \$2,273.00.

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. (7:50 PM). Roll was taken and carried

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

NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk

