

The Milan Town Board held their Regular Town Board Meeting on 03/20/2017 at the Milan Town Hall.

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

Absent: Supervisor William Gallagher

In the absence of the supervisor, Deputy Supervisor Jack Campisi ran the meeting. He opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENT:

Justice Christensen addressed the town board regarding the investigation conducted by Supervisor Gallagher and Councilperson Campisi. He stated that there was nothing in the minutes about it, only that he was here and talked about it. Council. Campisi said that the board does not do the minutes. Justice Christensen said that the board approves the minutes. Council. Campisi said that the board accepts the minutes. He said that the Town Clerk puts in the minutes whatever is required by law. Justice Christensen then accused Supervisor Gallagher and Council. Campisi of a conflict of interest. Council. Raelson interjected saying that there is no conflict of interested because a conflict of interest requires that there be personal interest in the outcome of the case. The two board members that did the investigation were doing it on an objective basis, they had nothing to gain or lose. Justice Christensen took exception to this.

MINUTES: Regular Town Board Meeting – 02/20/17. **MOTION** by Council. Campisi seconded by Council. Mathison to accept these minutes as written. Roll was taken and carried

YES - 4 Campisi, Godfrey, Mathison, Raelson

NO – 0

Absent – 1 Gallagher

Council. Campisi stated that there was correspondence from Dutchess County Planning regarding the proposed Local Law # 1 of 2017 that the Town Board should read for next board meeting.

Council. Campisi stated that the AUD was filed with the state comptroller's office on time and filed with the town clerk.

SOLAR PANELS

Council. Raelson gave an update on the solar panels. He said that he was thinking of drafting a law for the solar panels, one for residential and one for community. Council. Raelson said that he had copies of laws from three towns, Clermont, Rhinebeck and Johnstown. He said that he would send them out so the board could review them. Council. Campisi felt that the residential law should be addressed first and then the community law. Council. Mathison suggested having a workshop to discuss this. Discussion continued.

TRANSFER

MOTION by Council. Campisi seconded by Council. Godfrey to transfer \$1,400 from 5140.4 DA to 9080.8 DA. Roll was taken and carried

YES - 4 Campisi, Godfrey, Mathison, Raelson

NO – 0

Absent – 1 Gallagher

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 # 3 Claims 71 thru 121, totaling \$24,427.42 – Highway Abstract # 3 Claims 16 thru 37, totaling \$ 28,259.32 – Fire Fund – Claim # 2, totaling \$ 304,835.00. Roll was taken and carried YES - 4 Campisi, Godfrey, Mathison, Raelson

NO – 0

Absent – 1 Gallagher

MOTION by Council. Campisi seconded by Council. Raelson to adjourn this meeting.

(7:50 PM)

Roll was taken and carried

YES - 4 Campisi, Godfrey, Mathison, Raelson

NO – 0

Absent – 1 Gallagher

Respectfully submitted,

Catherine Gill, Town Clerk