

The Milan Town Board held their Regular Town Board meeting on 04/17/17 at 7:00 PM at the Milan Town Hall.

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

Absent: Supervisor William Gallagher

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

**MINUTES:** Public Hearing of 03/20/17 – Local Law #1 of 2017 – **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

**MINUTES:** Regular Town Board Meeting of 03/20/17 – **MOTION** by Council. Campisi seconded by Council. Godfrey to accept these minutes as written. Roll was taken and carried

YES - 4 Campisi, Godfrey, Mathison, Raelson

NO – 0

Absent – 1 Gallagher

## **CORRESPONDENCE**

- Letter dated April 11, 2017 from NYS DOT saying there will be a formal investigation initiated, and a study on speed limit reductions on South Road (CR 53) and seven (7) local town roads .
- Letter from NYS Magistrates Association dated April 5, 2017 regarding Judicial Compensation – Town of Milan

Council. Campisi introduced Mr. Martin D. Handler, Superintendent of the Pine Plains School District. He handed out to the board a 2017-2018 Budget Summary. He reviewed the expenditures, the revenues and the propositions that are going to be on the budget. Mr. Handler said that budget vote is on May 16<sup>th</sup>, 2017. The board thanked him for coming.

Council. Campisi introduced Paul Finch, Superintendent of the Red Hook School District and Bruce Martin, the Business Manager. Mr. Finch said that enrollment is up since last year. He said that they expanded the Pre-K program this year. He said that they will limit the tax levy below the maximum allowable tax cap, which is 2.34%. Mr. Finch announced that they have hired a new principal at the high school, who was a graduate

of Red Hook High School. There are four candidates for the board and a bus and vehicle proposition. There was a brief question and answer period.

Don O'Shea from the Red Hook Library gave an overview of the library for the town board. He said that it was designated a five star library by the Library Journal. He said that the library offers many programs that Milan uses. The library has a community room and summer concerts, and it is used for children that are home schooled. Mr. O'Shea said that the library is opened Monday through Saturday.

Larry Brody, Board of Directors of the Fire Department, and Marc Sardaro, Captain of the Rescue Squad, were here to talk to the board regarding the issue they are having with the statistics from the county regarding how many ambulance calls they make during a year. They explained to the board how that works; if they do not need the ambulance on a specific call than they don't get credit for that call, even if they respond and don't need an ambulance. Mr. Brody said that what the county data are showing is that Milan is not responding to the amount of calls to which they are responding. Mr. Brody and Mr. Sardaro thought it would be a good idea to have a meeting with the county at the town hall so they could discuss this further. The Board agreed.

#### **LEASE AGREEMENT – WOODY ROW TOWER**

**MOTION** by Council. Campisi seconded by Council. Raelson Move to approve the lease agreement between the Town of Milan and Community Products, LLC as amended by town board attorney Angela J. Maier-Lore's letter dated April 17, 2017 and authorizes the supervisor to sign the same. Roll was taken and carried.

YES - 4 Campisi, Godfrey, Mathison, Raelson

NO – 0

Absent – 1 Gallagher

#### **RESOLUTION # 3 OF 2017 – Local Law # 1 of 2017 – Amending Chapter 200 (Zoning) of the Code of the Town of Milan**

Resolution offered by Councilperson Campisi seconded by Councilperson Godfrey

Add the following to the definitions in Section 200-5:

DISTILLERY, WINERY, BREWERY See AGRICULTURE

Add the following sentence to the definition of Agriculture in Section 200-5:

Buildings constructed or renovated for use by or open to the public or guests visiting the property, such as tasting rooms, distilleries, wineries or breweries, shall be subject to site plan approval and/or special use permit approval and shall meet the minimum

acreage requirement for that zoning district. This requirement shall not be subject to an acreage variance. The ZEO shall determine whether a proposed use or building requires site plan approval and/or special use permit approval before issuing a building permit.

Add the following to Table A, Schedule of Use Regulation under the title Agriculture and after the entry entitled Animal husbandry the following:

Distillery, Winery, Brewery\* which shall be a principal permitted use (P) in A5A and A3A districts and a Type B special use (B) in R2A and HB districts.

Roll was taken and carried

YES - 4 Campisi, Godfrey, Mathison, Raelson

NO – 0

Absent – 1 Gallagher

#### **STANDARD WORK DAY AND REPORTING RESOLUTION**

**Resolution # 4 of 2017** offered by Council. Campisi seconded by Council. Raelson to adopt the Standard Work Day and Reporting Resolution for Elected and Appointed Officials – RS-2417-A. (Glenn Butler, Highway Superintendent and Catherine Gill, Town Clerk). Roll was taken and carried

YES - 4 Campisi, Godfrey, Mathison, Raelson

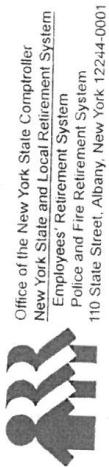
NO – 0

Absent – 1 Gallagher

# Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A

(Rev. 8/15)



BE IT RESOLVED, that the TOWN OF MILAN (Name of Employer) 130501 (Local Code) hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
<b>Elected Officials</b>								
<u>TOWN CLERK</u>	<u>6 hrs</u>	<u>CATHERINE GILL</u>	<u>4693</u>	<u>4047394-4</u>	<input type="checkbox"/>	<u>11/2017</u> <u>12/31/2017</u>	<u>21.69</u>	<input type="checkbox"/>
<u>Hwy. Super.</u>	<u>6 hrs</u>	<u>Glenn Butten</u>	<u>7549</u>	<u>3702943-9</u>	<input type="checkbox"/>	<u>11/2016</u> <u>12/31/2019</u>	<u>38.61</u>	<input type="checkbox"/>
<b>Appointed Officials</b>								
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

**SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE**

I, CATHERINE GILL (Name of secretary or clerk), secretary/clerk of the governing board of the TOWN OF MILAN (Name of Employer) of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 17 day of April, 2017 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the TOWN OF MILAN (Name of Employer) on this 17 day of April, 2017.



Affidavit of Posting: I, CATHERINE GILL (Name of secretary or clerk), being duly sworn, deposes and says that the posting of the Resolution began on 4/17/17 (Date) and continued for at least 30 days. That the Resolution was available to the public on the

- Employer's website at www.milan.ny.gov
- Official sign board at 20 Wilcox Circle, Milan, NY 12571
- Main entrance secretary or clerk's office at 20 Wilcox Circle, Milan, NY 12571

Page 1 of 1 (for additional rows, attach a RS2417-B form).

**MOTION** by Council. Campisi seconded by Council. Godfrey to approve court clerk Colleen McGarry's application for training involving probation transfers set for June 29, 2017. 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 # 4 Claims 122 thru 167, totaling \$26,500.46 - Highway Abstract #4 Claims 38 thru 57, totaling \$10,369.20. Roll was taken and carried

YES - 4 Campisi, Godfrey, Mathison, Raelson

NO – 0

Absent – 1 Gallagher

**MOTION** by Council. Campisi seconded by Council. Mathison to adjourn this meeting.

(8:10 AM). Roll was taken and carried

YES - 4 Campisi, Godfrey, Mathison, Raelson

NO – 0

Absent – 1 Gallagher

Respectfully submitted,

Catherine Gill, Town Clerk