

The Milan Town Board held their Regular Town Board meeting on 05/15/2017 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 – 04/17/17 – **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

#### **CORRESPONDENCE**

- May 18, 2017 – D. C. City wide Shared Services meeting
- May 25, 2017 – D. C. Sheriff's meeting at 9:30 AM honoring officers that died in the line of duty
- Letter from Dutchess County regarding inspection of the town hall and highway

#### **BUSINESS:**

##### **Cell Tower/Matecki Road**

Will Stone, from Crown Castle spoke briefly to the town board regarding an agreement with the town and Verizon to co-locate on the cell tower on Matecki Road.

**MOTION** by Supervisor Gallagher seconded by Council. Campisi to authorize the Supervisor to sign the lease agreement with Crown Castle. Roll was taken and carried

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

NO – 0

##### **Solar Panels**

Bob Hamil and Mike Doud from Solar Power gave a presentation to the board.

There was a long drawn out question and answer period that went nowhere. "It was full of sound and fury signifying nothing" ....quoting Shakespeare!!

**MOTION** by Supervisor Gallagher seconded by Council. Campisi to go into Executive session to discuss Solar contract. (7:45 PM). Roll was taken and carried

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

NO – 0

**MOTION** by Supervisor Gallagher seconded by Council. Campisi to reconvene meeting. (8:00 PM). Roll was taken and carried

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

NO - 0

There was continued discussion regarding the solar panels.

#### **Cell Tower/Woody Row Road**

**MOTION** by Supervisor Gallagher seconded by Council. Godfrey to approve the extension of the agreement between the Town of Milan and the Dutchess County Sheriff's office for rental of space on the Woody Row Road Tower for five (5) years, commencing January 1, 2017; and further, to authorize the supervisor to sign said agreement. Roll was taken and carried

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

NO – 0

#### **Training Court Clerk**

**MOTION** by Supervisor Gallagher seconded by Council. Raelson to approve court Pamela Lucia's application for training involving probation transfers set for June 29, 2017. Roll was taken and carried

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

NO – 0

#### **Appointment/Deputy Historian**

**MOTION** by Supervisor Gallagher seconded by Council. Campisi to appoint William Jeffway as Deputy Historian, serving at the pleasure of the Town Board. Roll was taken and carried

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

NO – 0

#### **Milan Town Board/Lead Agency – Local Law # 2 of 2017**

**MOTION** by Supervisor Gallagher seconded by Council. Campisi that the Milan Town Board be designated as lead agency for Local Law No. 2 of 2017, a local law Modifying the Eligibility Requirements and Increasing the Maximum Income Eligibility to Qualify for a Partial Exemption from Taxation to Persons with Disabilities and Limited Incomes Pursuant to the Provisions of §459-c(1)(a), (1)(b) and (5)(a) of the Real Property Tax Law of the State of New York." Roll was taken and carried

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

NO – 0

#### **Local Law # 2 Of 2017 – Type II Action**

**MOTION** by Council. Campisi seconded by Supervisor Gallagher to declare Local Law No. 2 of 2017 of the Town of Milan a Type II action under 6NYCRR Part 617.5c (19) of the State Environmental Quality Review Act requiring no further action. Roll was taken and carried

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

NO – 0

**MOTION** by Supervisor Gallagher seconded by Council. Godfrey to set a public hearing on Local Law 2 of 2017 for June 19, 2017 at 6:50 PM at the Milan Town Hall. Roll was taken and carried

YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher  
NO – 0

#### **Shared Services/Town Hall Bathrooms**

**MOTION** by Supervisor Gallagher seconded by Council. Campisi to approve the Dutchess County Shared Service Grant proposal to add showers in the first floor bathrooms. Roll was taken and carried

YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher  
NO – 0

#### **Transmission Line Letter**

**MOTION** by Council. Mathison seconded by Council. Godfrey to mail the transmission line project letter to town residents. Roll was taken and carried

YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher  
NO – 0

#### **Justice Christensen/Voucher**

**MOTION** by Supervisor Gallagher seconded by Council. Campisi to reject the claim of Justice Francis Christensen for April, 2017 based on his claim for re-imbusement for travel from Milan to Poughkeepsie and return of 100 miles. Roll was taken and carried

YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher  
NO – 0

#### **2017 Municipal Innovation Grant Program/ Bicentennial Pavilion**

**MOTION** Supervisor Gallagher seconded by Council. Mathison to approve the application for the Town of Milan Bicentennial Pavilion through 2017 Municipal Innovation Grant Program. Roll was taken and carried

YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher  
NO – 0

#### **Code Enforcement Training**

**MOTION** by Council. Campisi seconded by Supervisor Gallagher to approve Code Enforcement Officer Steve Cole's attendance at monthly training classes for the remainder of the year. Roll was taken and carried

YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher  
NO – 0

#### **TRANSFER**

**MOTION** by Council. Campisi seconded by Supervisor Gallagher to transfer \$542 from the General Fund to the Highway Storage Building Fund. 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 Abstract # 5 Claims 168 thru

206, totaling \$19,334.16, Highway Abstract # 5 Claims 58 thru 73, totaling \$46,174.93 and Escrow Abstract # 5 Claims 1,2,3, totaling \$1,981.34. 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.

(8:40 PM). Roll was taken and carried

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

NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk