

The Milan Town Board held their Regular Town Board meeting on 08/21/2017 at the Milan Town Hall.

Present: Supervisor William Gallagher

Councilperson Jack Campisi, Charles Godfrey, Douglas Raelson

Absent: Councilperson Marion Mathison

The Supervisor opened the meeting with the Pledge of Allegiance.

MINUTES: Special Meeting/Solar Panels – 06/2/17 – **MOTION** by Supervisor Gallagher seconded by Council. Campisi to accept these minutes as written. Roll was taken and carried

YES - 4 Campisi, Godfrey, Raelson, Gallagher

NO – 0

Absent - 1 Mathison

MINUTES: Regular Town Board Meeting – 07/17/17 – **MOTION** by Supervisor Gallagher seconded by Council. Godfrey to accept these minutes as written. Roll was taken and carried.

YES - 4 Campisi, Godfrey, Raelson, Gallagher

NO – 0

Absent – 1 Mathison

CORRESPONDENCE:

- Email from Dutchess County to the Supervisor informing him that the final 2017 State equalization rate for the town is 100.
- Letter from the Dutchess County Board of Elections informing the town that there will be a Primary held on September 12, 2017 and the General Election will be held on November 7, 2017. The Clerk informed the Supervisor that she received notice today that the town will not have a Primary this year.
- The Supervisor informed the board that he had received from Steve Cole (2) two notices of violations from residents on Rock City Road.
- Notice from Dutchess County informing the town that they are currently accepting applications for Rebuilding Day & Handyman Programs. The Supervisor said that there is more information on the town's web site.
- Memo from Justice Christensen regarding training in October. The board discussed this request and decided to look into it further and bring it up again at the September board meeting.

JACAP GRANT

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize the Milan Justice Court to apply for a 2017 JCAP Grant for a sum not to exceed \$30,000. Roll was taken and carried

YES - 4 Campisi, Godfrey, Raelson, Gallagher

NO – 0

Absent – 1 Mathison

HIGHWAY MATERIALS/2018

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize the town clerk to advertise for highway materials for 2018; sealed bids to be delivered to the town clerk no later than noon, September 15, 2017 and to be opened at the regular meeting of the town board in September. Roll was taken and carried

YES - 4 Campisi, Godfrey, Raelson, Gallagher

NO – 0

Absent – 1 Mathison

NEW HIGHWAY BUILDING

The Highway Superintendent gave an update on the new highway building. He said that it was almost completed. The wiring is half done and they have to install the splash pads.

OLD SHED/MATECKI ROAD

MOTION by Council. Campisi seconded by Supervisor Gallagher to authorize the highway superintendent to remove the shed on Matecki Road. Roll was taken and carried

YES - 4 Campisi, Godfrey, Raelson, Gallagher

NO – 0

Absent – 1 Mathison

SHARED SERVICES

The Supervisor informed the town board that shared services grant that he applied for: showers for the town hall that would be used to benefit residents in case of a disaster in the town and a gazebo was denied. They approved a grant for dirt, and stripping for the ball field.

The Supervisor said that there has been some repair work to the outside of the building. He said that the sign has been replaced with a new one, and the Veterans Memorial has been redone over.

WELSH SANITATION CONTRACT

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize the Supervisor to sign a three (3) year contract, commencing July 1, 2017 with Welsh Sanitation Service. discussion followed. Supervisor said that there were changes to the contract that had to be made. Roll was taken and carried

YES - 4 Campisi, Godfrey, Raelson, Gallagher

NO – 0

Absent – 1 Mathison

SOLAR PANELS/ New York Power Authority (NYPA)

The Supervisor said that he had met with Evan Kolkos and Christina Iwaniw from NYPA to discuss putting up solar panels on the roof of the town hall and, the cell tower on Matecki Road. He said that they would be returning either next week or the week after that to discuss the towns' options.

The Supervisor made the following announcement: early last week a town resident, who served in World War II passed away. His name was Stanley Zatwarnicki, and he was 96 years old. Stanley was instrumental in putting together the towns' Veteran Memorial and the Memorial Day Parade. The Town of Milan appreciates Stanley for his service to his country and to our town. He will be truly missed.

PUBLIC COMMENT

Bill Jeffway said that he has worked with the Dutchess County Historical Society for six (6) months, and a couple of months ago we came across a glass plate negative of Franklin Roosevelt marching in the 1919 Welcome Home Parade for WW 1. Because it had this has never been published, we did not know we had it. It became a big deal, and the FDR Presidential library hosted an exhibit of this photograph, and other photographs as is the Dutchess County Fair next year. Mr. Jeffway said that it prompted us to reach out to the Dutchess County Executive, and the County and the Dutchess County Historical Society and jointly declare 2018 the year of the Veteran. He said that this will happen on November 4th, 2017, Veteran's Appreciation Day at the FDR Memorial Library, and given the 100th Anniversary of the end of WW1 the state has taken steps to gather stories that federal government and other organizations are doing so as well. Mr. Jeffway said at the county level we will be working with local towns and villages to get oral histories from veterans from recent wars. He said that we are doing this in partnership with West Point World History Program and Bard College.

BILLS: The bills were presented to the board for their audit and review. **MOTION** by Council. Campisi seconded by Supervisor Gallagher to pay General Abstract # 8 Claims 312 thru 368, totaling \$39,644.80 – Highway Abstract # 8 Claims 105 thru 121, totaling \$ 134,018.84 – Escrow Abstract # 8 Claims 7, totaling \$756.50 – Highway Storage Bldg. – Claim 3, totaling \$ 133,647.00. Roll was taken and carried
YES - 4 Campisi, Godfrey, Raelson, Gallagher
NO – 0
Absent – 1 Mathison

MOTION by Supervisor Gallagher seconded by Council. Campisi to adjourn this meeting.
(7:32 PM). Roll was taken and carried
YES - 4 Campisi, Godfrey, Raelson, Gallagher
NO – 0
Absent – 1 Mathison

Respectfully submitted,

Catherine Gill, Town Clerk