

The Milan Town Board held their Regular Town Board meeting on 10/16/2017 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.

The Supervisor announced the winners of the beautification award and presented them with their plaques because they were unable to attend Community Day. They were Jon Crafton and Francisco Pujol from Shookville Road, Brandon Cole from Old Mill Road and Verna DuBois from Salisbury Turnpike (she was unable to attend tonight’s meeting).

Bill Jeffway, Town Historian gave a hand out on the Bicentennial Committee’s summary report regarding the 2018 budget. In the hand out he summarized what the committee had achieved so far and what the estimated budget would be for the 2018 events.

MINUTES: Regular Town Board Meeting – 09/18/2017 – **MOTION** by Supervisor Gallagher seconded by Council. Godfrey to accept these minutes as written. Roll was taken and carried
YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher
NO – 0

MINUTES: Special Meeting/ Tentative Budget – 10/04/2017 – **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

The Supervisor shared with the town board a letter that he received from a student from Pine Plains asking him when the bridge on Academy Hill Road would be finished. He explained to the Supervisor that it took him longer to get to school. The Supervisor said the bridge will be done around November 22, 2017, which he conveyed in a letter to the student.

HIGHWAY BIDS

MOTION by Supervisor Gallagher seconded by Council. to accept the following bids for 2018 Highway Materials recommend by the Highway Superintendent.

A. Colarusso & Son, Inc. (Blacktop)

Type 5 Asphalt FOB.....64.25/ton
Winter Mix FOB.....80.00/ton

A. Colarusso & Son, Inc. (Quarry)

Washed Stone ¼” Delivered.....18.10/ton
4 Stone Fill FOB.....11.00/ton
4 Stone Fill Delivered.....17.10/ton
Light Stone Fill Delivered.....17.50/ton

Surge FOB.....	10.75/ton
Surge Delivered.....	17.25/ton
Medium Stone Fill Delivered.....	23.65/ton
Heavy Stone Fill Delivered.....	23.65/ton
Stone Dust FOB.....	8.55/ton
Stone Dust Delivered.....	14.65/ton

Callanan Industries Inc.

Washed Stone ½” FOB.....	11.25/ton
Washed Stone ½” Delivered.....	16.85/ton
#2 Crushed Stone FOB.....	10.90/ton
#2 Crushed Stone Delivered.....	16.50/ton
#3 Crushed Stone FOB.....	10.90/ton
#3 Crushed Stone Delivered.....	16.50/ton
Light Stone Fill FOB.....	12.50/ton
Medium Stone Fill FOB.....	14.50/ton
Heavy Stone Fill FOB.....	15.50/ton
Screen/Select Fill FOB.....	8.90/ton
Screen Fill Delivered.....	14.50/ton
1” Minus Crusher Run FOB.....	9.40/ton
1” Minus Crusher Run Del.....	15.00/ton
2” Minus Crusher Run FOB.....	9.10/ton
2” Minus Crusher Run Delivered.....	14.70/ton

Peckham Materials Corp.

Washed Stone ¼” FOB.....	14.00/ton
Washed Stone 3/8” FOB.....	13.75/ton
Washed Stone 3/8” Delivered.....	20.25/ton

Red Wing Properties Inc.

Tailings Delivered.....	13.00/ton
Bank Run Gravel FOB.....	8.00/ton
Bank Run Gravel Delivered.....	12.00/ton
Item 4 Gravel Delivered.....	16.00/ton
Ice Control Sand Delivered.....	12.00/ton
Top Soil FOB.....	22.00/ton
Top Soil Delivered.....	26.00/ton

Rock City Sand & Gravel, Inc.

Tailings FOB.....	10.00/cu. yd.
Item 4 Gravel FOB.....	13.00/cu. yd.
Ice Control Sand FOB.....	13.00/cu. yd.

Roll was taken and carried

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

NO - 0

TENTATIVE/PRELIMINARY BUDGET

MOTION by Supervisor Gallagher seconded by Council. Campisi to adopt the 2018 Town of Milan Tentative Budget as the 2018 Town of Milan Preliminary Budget. Roll was taken and carried

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

NO – 0

MILAN FIRE CONTRACT

MOTION by Supervisor Gallagher seconded by Council. Campisi to hold a public hearing on the 2018 contract between the Town of Milan and the Milan Volunteer Fire Department, Inc. on November 9, 2017 at 6:50 pm at the Milan Town Hall. Roll was taken and carried

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

NO – 0

PUBLIC HEARING/PRELIMINARY BUDGET

MOTION by Supervisor Gallagher seconded by Council. Campisi to hold a public hearing on the 2018 Town of Milan Preliminary Budget on November 9, 2017 at 6:55 PM at the Milan Town Hall. Roll was taken and carried

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

NO – 0

APPOINTMENTS

MOTION by Supervisor Gallagher seconded by Council. Godfrey to appoint Deborah Mautone to the Board of Assessment Review for a five year term ending on September 30, 2022. Roll was taken and carried

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

NO – 0

MOTION by Supervisor Gallagher seconded by Council. Mathison to appoint William Mansfield to the Ethics Committee to fill the unexpired term of June Gosnell. Roll was taken and carried

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

NO – 0

AgriMetal Leaf Blower

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize the highway superintendent to purchase one AgriMetal 4500TP leaf blower from Pine Plains Tractor and Equipment, Inc. for a sum not to exceed \$5,800.00. Roll was taken and carried

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

NO – 0

WILBUR FLATS ROAD

MOTION by Supervisor Gallagher seconded by Council. Raelson to designate Wilbur Flats Road a seasonal limited use highway from the 1st day of December until the 1st day of April. Roll was taken and carried

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

NO – 0

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize the Supervisor to send Nancy Finkle a thank you note for the 1922 Rock City Grange Hall plaque that she donated to the town. Roll was taken and carried

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

NO – 0

MEDICARE INSURANCE

MOTION by Supervisor Gallagher seconded by Council. Godfrey to sign the Medicare Advantage renewal. Roll was taken and carried

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

NO – 0

Council. Raelson informed the town board that he spoke with Cablevision and got nowhere. He suggested that the Supervisor write them a letter asking them when they will be done installing cable for the rest of the town. **MOTION** by Supervisor Gallagher seconded by Council. Raelson to authorize the Supervisor to write a letter to Altice inquiring when they will be done with this project. Council. Campisi suggested that you add to the letter the one million dollars that Cable said would be available to residents in paying for the section of driveways not covered by basic installation. Roll was taken and carried

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

NO – 0

TRANSFERS

MOTION by Council. Campisi seconded by Supervisor Gallagher to transfer to transfer \$1,400.00 from 8989.4 (Farmer's Market) to 6510.4 (Veterans Services). 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 General Abstract # 10 Claims 409 thru 453, totaling \$25,433.85 – Highway Abstract # 10 Claims 142 thru 160, totaling \$272,523.79 – Escrow Abstract # 10 Claim 8, totaling \$2,864.04. Roll was taken and carried

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

NO – 0

MOTION by Supervisor Gallagher seconded by Council. Campisi to adjourn this meeting. (7:35 pm) Roll was taken and carried
YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher
NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk