

The Milan Town Board held their Regular Town Board meeting on 11/20/2017 at 7:00 PM at the Milan Town Hall.

Present: Supervisor William Gallagher

Councilpersons Jack Campisi, Marion Mathison, Douglas Raelson

Absent: Councilperson Charles Godfrey

The Supervisor opened the meeting with the Pledge of Allegiance.

MINUTES: Regular Town Board Meeting 10/16/17 – **MOTION** by Supervisor Gallagher seconded by Council. Mathison to accept these minutes as written. Roll was taken and carried

YES - 4 Campisi, Mathison, Raelson, Gallagher

NO – 0

Absent – 1 Godfrey

MINUTES: Public Hearing - Fire Contract 11/09/17- **MOTION** by Supervisor Gallagher seconded by Council. Raelson to accept these minutes as written. Roll was taken and carried

YES - 4 Campisi, Mathison, Raelson, Gallagher

NO – 0

Absent – 1 Godfrey

MINUTES – Public Hearing – Preliminary Budget 11/09/17- **MOTION** by Supervisor Gallagher seconded by Council. Raelson to accept these minutes as written. Roll was taken and carried

YES - 4 Campisi, Mathison, Raelson, Gallagher

NO – 0

Absent – 1 Godfrey

CORRESPONDENCE:

- The Supervisor announced that the bridge on Academy Hill Road has been completed.
- Letter from Central Hudson regarding energy-efficient lighting upgrades and payment plan options. The Supervisor said that he would be meeting with them after Thanksgiving
- Letter dated October 24, 2017 from Crown Castle regarding the monthly revenue shares:
 - \$1,455.00 for this sublease, which will escalate each September by 2.5%
 - the town will receive payment of \$5,820.00, which represents the revenue share from 08/01/17 to 11/430/17
- Letter November 8, 2017 from NYS of Opportunity regarding the SAM Grant – the Authority was reimbursing request #1 and processing a payment in the amount of \$50,000.00
- The “Welcome to Milan” sign will be posted at Rock City on the Mancini property and the Durst property where Pine Plains and Milan meet.
- Altice cable will start the engineering and planning for Academy Hill Road and Willow Glen in January, and expect to start construction in early spring. He said that the rest of the town will start construction in late spring and summer, and completion should be the end of 2018 for the entire town.

BUSINESS:

TOWN BUDGET

MOTION by Supervisor Gallagher seconded by Council. Campisi to adopt the 2018 Town of Milan Preliminary Budget as the 2018 Town of Milan Final Budget.

MOTION by Council. Campisi seconded by Supervisor Gallagher to amend the 2018 Town of Milan Preliminary Budget as follows: Increase 5110.10 DA to \$108,729; increase 5112.10 DA to \$4,640; increase 5120.10 DA to \$4,640; increase 5130.10 DA to \$37,101; decrease 5140.10 DA to \$41,737; increase 5142.10 DA to \$63,188; increase 9030.8 DA to \$16569; increase 9035 DA to \$3,875; decrease 3501DA to 189,700; increase Appropriated Fund Balance to \$132,984; and transfer \$3,000 from 5120.2 DA to 5120.4 DA. Roll was taken and carried
YES - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher
NO – 0

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

YES - 4 Campisi, Mathison, Raelson, Gallagher
NO – 0
Absent – 1 Godfrey

FIRE CONTRACT/2017

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize the supervisor to sign the contract between the Town of Milan and the Milan Volunteer Fire Department, Inc. for 2018, for the sum of \$313, 970.00. Roll was taken and carried

YES - 4 Campisi, Mathison, Raelson, Gallagher
NO – 0
Absent -1 Godfrey

LOCAL LAW # 3 OF 2017- AMENDING CHAPTER 188, ATTACHMENT 2, SCHEDULE 188-B, YIELD INSTRUCTONS OF THE MILANTOWN I CODE

MOTION by Council. Campisi seconded by Council. Mathison that the Milan Town Board be designated as lead agency for proposed Local Law No. 3 of 2017, a local law amending Chapter 188, Attachment 2, Schedule 188-B, Yield Instructions of the Milan Town I Code. Roll was taken and carried

YES - 4 Campisi, Mathison, Raelson, Gallagher
NO – 0
Absent – 1 Godfrey

MOTION by Council. Campisi seconded by Council. Mathison to declare proposed Local Law No. 3 of 2017 of the Town of Milan a Type II action under 6NYCRR Part 617.5c (16) of the State Environmental Quality Review Act requiring no further action. Roll was taken and carried

YES - 4 Campisi, Mathison, Raelson, Gallagher
NO – 0
Absent – 1 Godfrey

MOTION by Council. Campisi seconded by Supervisor Gallagher to set a public hearing on Local Law No. 3 of 2017 for December 18, 2017 at 6:45 pm at the Milan Town Hall. Roll was taken and carried

YES - 4 Campisi, Mathison, Raelson, Gallagher

NO – 0

Absent -1 Godfrey

LOCAL LAW #4 OF 2017 –DELETING IN ITS ENTIRETY LOCAL LAW #2 OF 2017

MOTION by Council. Campisi seconded by Council. Mathison that the Milan Town Board be designated as lead agency for proposed Local Law No. 4, a local law deleting in its entirety Local Law No. 2 of 2017. Roll was taken and carried

YES - 4 Campisi, Mathison, Raelson, Gallagher

NO – 0

Absent – 1 Godfrey

MOTION Council. Campisi seconded by Council. Mathison to declare proposed Local Law No. 4 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 - 4 Campisi, Mathison, Raelson, Gallagher

NO – 0

Absent – 1 Godfrey

MOTION by Council. Campisi seconded by Council. Raelson to set a public hearing on Local Law No. 4 of 2017 for December 18, 2017 at 6:50 pm at the Milan Town Hall. Roll was taken and carried

YES - 4 Campisi, Mathison, Raelson, Gallagher

NO – 0

Absent – 1 Godfrey

LOCAL LAW # 5 OF 2017 – PROVIDE FOR EXEMPTIONS OR PEOPLE WITH DISABILITES AND LIMITED INCOME IN THE TOWNOF MILNA FOR REAL PROPERTY PURSUANT TO SECTION 459-c OF THE REAL PROPERTY TAX LAW OF THE SATE OF NY

MOTION by Supervisor Gallagher seconded by Council. Raelson that the Milan Town Board be designated as lead agency for proposed Local Law No. 5 of 2017, a local law to provide for Exemptions for People with Disabilities and Limited Income in the Town of Milan for real property pursuant to Section 459-c of the Real property Tax Law of the State of New York. Roll was taken and carried

YES - 4 Campisi, Mathison, Raelson, Gallagher

NO – 0

Absent -1 Godfrey

MOTION by Supervisor Gallagher seconded by Council. Campisi to declare proposed Local Law No. 5 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 - 4 Campisi, Mathison, Raelson, Gallagher

NO – 0

Absent – 1 Godfrey

MOTION by Supervisor Gallagher seconded by Council. Mathison to set a public hearing on Local Law No. 5 of 2017 for December 18, 2017 at 6:55 pm at the Milan Town Hall.
Roll was taken and carried
YES - 4 Campisi, Mathison, Raelson, Gallagher
NO – 0
Absent – 1 Godfrey

HIGHWAY BIDS

MOTION by Supervisor Gallagher seconded by Council. Campisi to accept the bid of Callanan Industries, Inc. for highway materials for 2018:

Type 1 Asphalt FOB \$51.00/ton

Type 3 Asphalt FOB \$52.00/ton

Type 6 Asphalt FOB \$57.00/ton

Type 7 Asphalt FOB \$59.00/ton

12.5MM Asphalt FOB \$58.00/ton

9.5MM Asphalt FOB \$60.00/ton

Roll was taken and carried
YES - 4 Campisi, Mathison, Raelson, Gallagher
NO – 0
Absent – 1 Godfrey

ENGINEERING SERVICE AGREEMENT

MOTION by Council. Campisi seconded by Supervisor Gallagher to authorize the supervisor to sign the agreement for engineering service between the Town of Milan and McGoey, Hauser and Edsall Consulting Engineers D.P.C to provide recommendations for the balancing of the existing system for a sum not to exceed \$5,000.00. Roll was taken and carried
YES - 4 Campisi, Mathison, Raelson, Gallagher
NO – 0
Absent – 1 Godfrey

HIGHWAY HOURLY RATE INCREASE

MOTION by Supervisor Gallagher seconded by Council. Campisi to increase the hourly rate of temporary laborer for plowing to \$21.00 per hour. Roll was taken and carried
YES - 4 Campisi, Mathison, Raelson, Gallagher
NO – 0
Absent – 1 Godfrey

DISPOSAL OF EQUIPMENT

MOTION by Council. Campisi seconded by Council. Mathison to authorize the Supervisor to dispose of one obsolete Lexmark printer. Roll was taken and carried
YES - 4 Campisi, Mathison, Raelson, Gallagher
NO – 0
Absent – 1 Godfrey

COURT WORK SESSION

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize the clerks to the justices to attend a work session to review of the WEB DVS and Trial Court Orders of Protection, presented by the Dutchess County Magistrates Court Clerks Association, Inc. at Coppola's Restaurant on December 13, 2017. Roll was taken and carried
YES - 4 Campisi, Mathison, Raelson, Gallagher
NO – 0
Absent – 1 Godfrey

TRANSFER

MOTION by Council. Campisi seconded by Supervisor Gallagher to transfer \$750.00 from 9010.8 (State Retirement) to 1410.4 (Town Clerk Contractual). Roll was taken and carried
YES - 4 Campisi, Mathison, Raelson, Gallagher
NO – 0
Absent – 1 Godfrey

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 # 11 Claims 454 thru 511, totaling \$64,222.86 and Highway Abstract # 11 Claims 161 thru 181, totaling \$82,442.98. Roll was taken and carried
YES - 4 Campisi, Mathison, Raelson, Gallagher
NO – 0
Absent – 1 Godfrey

MOTION by Supervisor Gallagher seconded by Council. Campisi to adjourn this meeting.
(8:45 PM). Roll was taken and carried
YES - 4 Campisi, Mathison, Raelson, Gallagher
NO – 0
Absent – 1 Godfrey

Respectfully submitted,

Catherine Gill, Town Clerk

