

The Milan Town Board held their Regular Town Board Meeting on 12/18/2017 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 Meeting – 11/20/2017 **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 – 12/06/2017 Re-Appointment Special Prosecutor – **MOTION** by Supervisor Gallagher seconded by Council. Mathison. Roll was taken and carried

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

NO – 0

The Supervisor informed that board that the town needed a new boiler and had received a quote from Bottini fuel for \$8300.

The Supervisor introduced Gus Marquez and Joel Santistoban from Sun & Energy. They made a presentation to the town board. They discussed their eight steps to community choice aggregation: 1. Preliminary Education & Outreach, 2. Adopt a Local CCA Law, 3. Join the Sun & Energy Program 4. Official Education & Outreach 5. Energy Supply Solicitations 6. Energy 7. Initiation Letter Sent and 8. Services Begin. There was a brief question and answer period. The Supervisor thanked the gentlemen for coming.

**Resolution # 9 of 2017 offered** by Council Campisi seconded by Council. Godfrey to adopt Local Law # 3 of 2017

BE IT ENACTED by the Town Board of the Town of Milan

An amendment to Chapter 188, Attachment 2, Schedule 188-B, Yield Instructions of the Milan Town Code as follows:

Delete in its entirety the phrase beginning “On Fitzsimmons Road ...” and replace with the following:

On Fitzsimmons Road at the “T” intersection with Torre Rock Road in the southbound direction.

Roll was taken and carried

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

NO – 0

**Resolution # 10 Of 2017 offered** by Council. Campisi seconded by Supervisor Gallagher to adopt Local Law # 4 of 2017 rescinding in its entirety Local Law # 2 of 2017. Roll was taken and carried

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

NO – 0

**Resolution # 11 of 2017 offered** by Supervisor Gallagher seconded by Council. Campisi to adopt Local Law # 5 of 2017

BE IT ENACTED by the Town Board of the Town of Milan  
Local Law No. 5 of 2017 providing 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 - 5 Campisi, Godfrey, Mathison, Raelson, Gallagher

NO – 0

#### **SIGNS FOR REC PARK**

**MOTION** by Supervisor Gallagher seconded by Council. Godfrey to authorize DC Wolverines to place vander signs, not exceeding eight (8) feet in height, on the Milan Rec Park Little League on no more than half of the outfield fence. Roll was taken and carried

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

NO – 0

**MOTION by Supervisor Gallagher seconded by Council. Campisi to hold a special meeting on 12/29/2017 at 10:30 am to receive department's year end reports. Roll was taken and carried**

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

NO -0

**MOTION** by Supervisor Gallagher seconded by Council. Campisi to hold the reorganization meeting on 01/01/2018 at 1:00 PM. Roll was taken and carried

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

NO – 0

**MOTION** by Supervisor Gallagher seconded Council. Campisi that the Town of Milan hereby recognizes January 21-27, 2018 as Milan School Choice Week. Discussion followed. Roll was taken and carried

YES - 2 Campisi, Gallagher

NO – 2 Godfrey, Raelson

Abstain – Mathison

#### **TRAINING FOR PLANNING BOARD**

**MOTION** by Council. Campisi seconded by Supervisor Gallagher to accept the credits earned by Nathaniel K. Charny annually as part of the requirements to maintain his license to practice law in New York State as credits to meet the training requirements for member of the Milan Planning Board. Roll was taken and carried

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

NO -0

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

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

NO – 0

**MOTION** by Supervisor Gallagher seconded by Council. Mathison to reconvene the meeting. (8:05 PM). 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 \$10,000.00 from 9010.8 (State Retirement) to 1620.4 (Buildings Contractual, and \$1,600.00 from 1355.41 (Assessors County Charge Back) to 6510.4 (Veterans Services Contractual). Roll was taken and carried

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

NO – 0

**MOTION** by Council. Campisi seconded by Council. Godfrey to transfer \$20,000.00 from 9010.8 (State Retirement) to 5142.4 (Snow Removal Contractual). Roll was taken and carried

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

NO – 0

**MOTION** by Council. Campisi seconded by Council. Godfrey to transfer \$25,000 from the Wilcox Expendable Trust Fund to the General Fund to reimburse, in whole or in part, claims under 1620.4 (Buildings Contractual) for the period January 1 through July 31, 2017. Roll was taken and carried

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

NO – 0

**MOTION** by Council. Campisi seconded by Council. Mathison to transfer \$184.31 from Wilcox Yeoman's Cemetery Fund to the General Fund. Roll was taken and carried

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

NO – 0

**MOTION** by Council. Campisi seconded by Council. Raelson to transfer \$2,200.00 from 9010.8 (State Retirement) to 1130.4 (Prosecutor). Roll was taken and carried

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

NO – 0

**MOTION** by Council. Campisi seconded by Supervisor Gallagher to transfer \$1,124.42 from 1650.4 Central Communications Contractual) to 1910.4 (Unallocated Insurance). 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 Supervisor Gallagher to pay General Abstract # 12 Claims 512 thru 578, totaling \$83,207.48 – Highway Abstract #12 Claims 182 thru 193, totaling \$41,127.65 – Escrow Abstract # 12 Claims 9 & 10, totaling \$3,052.15 – Special Drainage District # 12 – Claim # 1, totaling \$135.32. Roll was taken and carried

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

NO – 0

The Supervisor announced that this was Council. Mathison last meeting and that it was a wonderful experience working with her these last eight years.

Council. Campisi said that the town lost a resident, George Campbell who was a board member for twenty years and was Deputy Supervisor. He was a friend and a colleague, and will be missed.

**MOTION** by Supervisor Gallagher seconded by Council. Campisi to adjourn this meeting.

(8:15) PM. Roll was taken and carried

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

NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk