

The Milan Town Board held their Regular Town Board Meeting on 02/19/2018 at 7:00 PM at the Milan Town Hall.

Present: Supervisor William Gallagher
Councilperson Jack Campisi, Charles Godfrey, William Jeffway, Douglas Raelson

The Supervisor opened the meeting with the Pledge of Allegiance.

MINUTES: MOTION by Supervisor Gallagher seconded by Council. Campisi to accept the following minutes as written: Pub. Hear. 12/18/17 – Local Laws 3, 4, 5 – Reg. Tn. Bd. Mtg. 12/18/17 – Yr. End Mtg. 12/29/17 – Reorg. Mtg. 01/01/18 – Spec. Mtg. Hwy. Position -1/08/18 – Spec. Mtg. Annual Acct. Bks. 01/17/18 – Reg. Tn. Bd. Mtg. 01/15/18. Roll was taken and carried
YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher
NO -

CORRESPONDENCE

The Supervisor informed the board that he received an email from David Groth informing him that he was in contact with T-Mobile real estate. Mr. Groth said that they have an FCC ring and there is some interest in the Woody Row tower. He said that he will be meeting with them in the next thirty days.

The Supervisor received an email from Congressman Faso's office asking the Supervisor if a representative from his office could conduct a mobile office at the town hall on March 14th from 11:00 AM to 1:00 PM. He discussed this with the board and the Supervisor said that he would get back to him.

Presentation by East Light Partners

Mr. James B. Fordyce and Ms. Wendy De Wolf, made a presentation to the Town Board regarding landfill solar. They gave a summary of their lease terms – 25 year term, \$12,000 per megawatt per year, annually escalating at 2%, at 2.5 megawatts, \$30,000 in year 1, the larger the project, the larger the lease payment, \$400 per month t access site during project development. Ms. De Wolf explained what a community solar project was. She said that it is solar installation electricity shared among multiple utility customers, and allows people in the town to share the benefits of solar power even if they cannot or prefer not to install solar panels on their property. The discussion continued and there was a brief question and answer period.

Pine Plains Vet Contract

MOTION by Supervisor Gallagher seconded by Council. Godfrey to approve and authorize the supervisor to sign the contract between the Town of Milan and Pine Plains Veterinary Associates, P.C., dated February 19, 2018, covering the period February 19, 2018 through December 31, 2020, serving as a kennel for the Town of Milan at a daily rate of \$22.00. Roll was taken and carried
YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher
NO – 0

Solar Consultant

MOTION by Council. Campisi seconded by Council. Jeffway to terminate the negotiations with the New York Power Authority as the Town of Milan's solar

consultant and request the supervisor to so inform the New York Power Authority.
Roll was taken and carried
YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher
NO – 0

Mid-Hudson Streetlight Consortium

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize the supervisor to join the Mid-Hudson Streetlight Consortium. Roll was taken and carried
YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher
NO – 0

Inter Municipal Agreement/Bucket Truck

MOTION Council. Campisi seconded by Council. Jeffway to authorize the supervisor to sign the Inter Municipal Agreement with the towns of Northeast, Rhinebeck and Clinton for the joint ownership, use and maintenance of the bucket truck presently owned by the towns of Milan, Rhinebeck and Clinton. Roll was taken and carried
YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher
NO – 0

A770T4 Bobcat All-Wheel Steer Loader/IMA

MOTION by Council. Campisi seconded by Supervisor Gallagher to authorize the supervisor to sign the Inter Municipal Agreement with the Town of Northeast for the joint purchase, ownership and operation of one A770T4 Bobcat All-Wheel Steer Loader. Roll was taken and carried
YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher
NO – 0

RESOLUTION 2 OF 2018

At a regular meeting of the Town of Milan Town Board duly held at the Town Hall, 20 Wilcox Circle in the Town of Milan on the 19th day of February, 2018. Upon the calling of the roll by the Clerk the following members were:

Present: Supervisor William Gallagher
Councilman Jack Campisi, Charles Godfrey, William Godfrey,
Douglas Raelson

The following resolution was offered for adoption by Supervisor Gallagher which resolution was seconded by Councilman Campisi

WHEREAS, Section 200-55 of the Town Code currently provides that the proper local authorities may institute an action seeking penalties for violations of Chapter 200 of the Town Code;

WHEREAS, Section 200-56 of the Town Code currently provides that the Town Board may institute appropriate legal actions to correct or abate violations of Chapter 200 of the Town Code;

WHEREAS, the Town Board wishes to engage the firm of Cappillino & Rothschild LLP for the purpose of prosecuting any and all violations of the Town Code

found on the property located at 502-504 Field Road, Milan, New York, Dutchess County Grid Number Parcel Identification Number: 133600-6571-00-305007-0000.

NOW THEREFORE BE IT RESOLVED that the law firm of Cappillino & Rothschild LLP is authorized, directed and empowered to prosecute all violations of the Town Code found on 502-504 Field Road, Milan, New York, Dutchess County Grid Number Parcel Identification Number: 133600-6571-00-305007-0000;

BE IT FURTHER RESOLVED, that this authority shall include but not be limited to the commencement of an action in Town Justice court seeking fines and penalties.

The vote having been taken upon such resolution the result was as follows:

Supervisor William Gallagher	Aye
Councilman Jack Campisi	Aye
Councilman Charles Godfrey	Aye
Councilman William Jeffway	Aye
Councilman Douglas Raelson	Aye

There being a majority of the Town Board voting to approve the resolution, the resolution was declared by the Supervisor to have been adopted.

KC Engineering

MOTION by Council. Campisi seconded by Supervisor Gallagher to authorize the highway superintendent to employ KC Engineering to review plans for the replacement of the culvert under Roc Ann Drive, said review for a possible grant from New York State. Roll was taken and carried

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

NO – 0

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize the town attorney to sign the certiorari settlement for the Turkey Hill Properties. Discussion followed. Roll was taken and carried

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

NO – 0

Council. Jeffway gave the board an update on the Northern Dutchess Alliance meeting that he attended. He said that he advised them they should speak with Supervisor and town boards concerning problems they can solve. He said that they weren't saying it, but it seemed that it was all about tourism and how Milan benefits from tourism. He said it's not clear what's going on but will be going to the next meeting.

Council. Raelson gave the board an update on the New York Municipal Energy Program. He said what they are doing is encouraging communities to do aggregate purchases of electricity. The program enables municipalities and community residents to join bulk energy-buying group to increase purchasing power and reduce cost for participating account holders. Council. Raelson said that they have a company name Good Energy . what they do is make bulk purchase and get the electricity cheaper, but everyone in the town has to participate and sign up unless they choose to opt out. Council. Raelson

asked for a town who has done this and they said that Pleasant Valley did. He said that he would email the mayor to find out more about this.

Council. Godfrey informed the board that the Dutchess county Sheriff Department will be holding a Shooter Training Class. He said that they would probably come to the town hall and give the class. Council. Godfrey said that he would look into it further and get back to the board with all the information.

Supervisor informed the board that Durst would be doing a presentation at the Farm and Home Center on Saturday, February 23, 2018 8:00 AM

BILLS: The bills were presented to the board for their audit and review. **MOTION** by Council. Campisi seconded by Council. Raelson to pay General Abstract # 14 Claims 620 thru 630, totaling \$4,417.98 – Highway Abstract # 14 Claims 209 thru 211, totaling \$3,886.65 –General Abstract # 2 Claims 23 thru 77, totaling \$ 26,579.24 – Highway Abstract # 2 Claims 3 thru 18, totaling \$36,430.92 – Escrow Abstract # 2 Claim 1, totaling \$700.00. Roll was taken and carried
YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher
NO – 0

MOTION by Supervisor Gallagher seconded by Council. Raelson to adjourn this meeting.
(8:28 PM). Roll was taken and carried
YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher
NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk