

The Milan Town Board held their Town Board Meeting on 04/16/18 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:** Regular Town Board Meeting 03/19/18- **MOTION** by Supervisor Gallagher seconded by Council. Godfrey to accept these minutes as written. Roll was taken and carried

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

NO – 0

### **CORRESPONDENCE**

- Correspondence from Chazen regarding the Annual Monitoring Report – change order.
- Letter dated March 27, 2018 from D.C. Office of the Aging announcing the annual Senior picnic to be held at the Tivoli Memorial Park on Wednesday, June 20<sup>th</sup>.
- Email from D.C. Department of Planning & Development announcing a \$1 million in available funding for the 2018 Municipal Innovation Grant program.
- The Supervisor announced that there was a Shared Services meeting on Monday, April 23<sup>rd</sup> at 1PM at the town hall.
- The Town Clerk informed the board of a Public Hearing that will be held in Red Hook on May 8, 2018 a 7:35 p.m. to establish a new Chapter 79 of the town code to be known as “Food Trucks and to amend Chapter 143 entitled “Zoning.”

Dr. Martin Handler, Superintendent of the Pine Plains School District gave a brief presentation on the upcoming school budget. He handed out to the town board the 2018-2019 Budget overview. He discussed the expenditures and revenues, and the propositions on the school ballot.

Paul Finch, Superintendent of the Red Hook School District and Bruce Martin, the Business Manager gave a brief presentation to the board on the upcoming budget.

At this time Council. Godfrey left the meeting. (7:45 p.m.)

### **WOODY ROW ROAD CELL TOWER**

**MOTION** by Supervisor Gallagher seconded by Council. Campisi to authorize the supervisor to sign the contract between the Town of Milan and the County of Dutchess for the rental of space on the Woody Row Rd Tower, said contract ending on April 20, 2023. Roll was taken and carried

YES - 4 Campisi, Jeffway, Raelson, Gallagher

NO – 0

Absent – 1 Godfrey

### **RESOLUTION # 3 STANDARD WORK DAY**

**Resolution** offered by Council. Campisi seconded by Council. Jeffway to adopt Resolution No. 3 of 2018, the Standard Work Day and Reporting Resolution for Elected and Appointed Officials – RS-2417-A. Roll was taken and carried  
YES - 4 Campisi, Jeffway, Raelson, Gallagher  
NO – 0  
Absent – 1 Godfrey

#### **STREET LIGHTS/ROCK CITY**

**MOTION** by Supervisor Gallagher seconded by Council. Campisi to approve the installation of streetlights in Rock City on poles numbered 23366 and 50256, type and lamp, size LED 2900.  
Roll was taken and carried  
YES - 4 Campisi, Jeffway, Raelson, Gallagher  
NO – 0  
Absent – 1 Godfrey

#### **BIDS/HVAC**

**MOTION** by Supervisor Gallagher seconded by Council. Jeffway to advertise for bids for the adjustment and balancing of the town hall HVAC system. Said bids shall be returnable to the town clerk no later than 2:00 pm. Friday, May 18, 2018, and shall be opened at the regular town board meeting on May 21, 2018 at 7:00 pm. Roll was taken and carried  
YES - 4 Campisi, Jeffway, Raelson, Gallagher  
NO – 0  
Absent – 1 Godfrey

### **Parkinson's Awareness Month Proclamation**

WHEREAS, Parkinson's disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

WHEREAS, according to the Parkinson's Action Network, the Parkinson's Disease Foundation, the American Parkinson's Disease Association and the National Institutes of Health, there are over one million Americans diagnosed with Parkinson's disease; and

WHEREAS, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson's, more work is needed for a cure; and

WHEREAS, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson's disease; and

WHEREAS, a multidisciplinary approach to Parkinson's disease care includes local wellness, support, and caregiver groups; and

WHEREAS, April has been proclaimed as World Wide Parkinson's Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson's disease.

NOW, THEREFORE, We, Supervisor/ The Council of the Town of Milan, do hereby proclaim April as  
Parkinson Awareness Month in April, 2018.

Given under my hand in these free United States in the Town of Milan April 16<sup>th</sup> , on this day of two thousand and eighteen, and to which I have caused the Seal of the Town of Milan to be affixed and have made this proclamation public.

William Gallagher, Supervisor

**MOTION** by Supervisor Gallagher seconded by Council. Raelson to authorize the Supervisor to purchase permanent foul lines and mix not to exceed grant money in the amount of \$8500. Roll was taken and carried

YES - 4 Campisi, Jeffway, Raelson, Gallagher

NO – 0

Absent – 1

#### **Rocann Drive**

Glenn Butler, Highway Superintendent gave an update on Rocann Drive. He said that he submitted the grant application on Friday and received a confirmation today. He said that it was a good submittal. (\$214,090.00).

Council. Raelson gave an update on the solar panels. He said that NYSERA are offering to help communities who are trying to establish solar facilities on unused land, like landfills. He said that he spoke to people in NYSERA. They have looked at our electric bills for the past year, and asked them to make a determination if where or not we should enter into this utility credit purchase agreement. NYSERA said that they were not that enthusiastic about the proposal that East Lake River gave us. We could also do a RFP and solicit bids from other interested parties and NYSERA is in the process of formulating a RFP template. They are working on it now and their legal department should sign off on it soon. Council. Raelson said that they will forward it to him when they have it. He said it spoke to Chazen to find out what they can and cannot be done on the landfill when they install the panels. He said that this is an ongoing discussion. Council. Raelson said that he spoke with the Assessor chair regarding the payable taxes.

The Supervisor informed the board about a request that he had from Community Action for financial support. He said that he would contact them and find out more about them and maybe do something next year since the board did not put money in the budget this year.

The Supervisor wanted to thank the following people for the help with the Bicentennial kick off day. They were:

- **The Bicentennial Committee:**

|                 |                        |
|-----------------|------------------------|
| Johanna Bard    | Vicky LoBrutto         |
| Bill Jeffway    | Liz Burn               |
| Reg Coon        | Bobbi Egan             |
| Cathie Gill     | Wendy Foss-Jeffreys    |
| Stan Jacoby     | Alan and Ingrid Kulick |
| Jackie Reynolds |                        |

- **Parking:**

|                |                                                  |
|----------------|--------------------------------------------------|
| Al LoBrutto    | Ben Trivelli                                     |
| Reg Coon       | Rad West                                         |
| Bill Mansfield | Hamza El Jamal                                   |
| Alan Kulick    | Paul Bowen (Taconic Retreat & Conference Center) |

- **Flowers:**

Fred Battenfeld  
Melissa Popp ( Hugs & Kisses)

- **Cold Beverages:**

Hamza El Jamal (Mobil Station)

- **Exhibitors:**

Susan Ronner Juchem- (Rowe Methodist Church)  
Brad Kendall, Dutchess County Clerk  
Christopher Linder – Bard College – Archeology Dept.  
Sarah Hermans  
Bobbi Thompson – Retired Milan Historian  
Bonnie Wood – Burton Coon exhibit  
William Reynolds – Created map for house tours

- **Volunteers:**

Pat and Ginny Sidorik – Door greeters

#### **TRANSFERS:**

**MOTION** by Council. Campisi seconded by Council. Jeffway to transfer \$1,200 from 9060.8 DA (Health Insurance) to 9080.8 (OSHA training). Roll was taken and carried YES - 4 Campisi, Jeffway, Raelson, Gallagher  
NO – 0  
Absent – 1 Godfrey

Council. Campisi informed the board that there might be a possibility that the town will have to pay for cancer fire fighter insurance for the Rescue Squad/Firefighters. That would cost the town around \$9,000 – 30 fire fighters @ \$300 per fire fighter.

**BILLS:** The bills were presented to the board for their audit and review. **MOTION** by Council. Campisi seconded by Council. Jeffway to pay General Abstract # 4 Claims 119 thru 180, totaling \$35,094.22 – Highway Abstract # 4 Claims 39 thru 40, totaling

\$26,974.61 – Escrow Abstract # 4 Claim # 4 , totaling \$336.00. Roll was taken and carried  
YES - 4 Campisi, Jeffway, Raelson, Gallagher  
NO – 0  
Absent – 1 Godfrey

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

(8:17 pm). Roll was taken and carried  
YES - 4 Campisi, Jeffway, Raelson, Gallagher  
NO – 0  
Absent – 1 Godfrey

Respectfully submitted,

Catherine Gill, Town Clerk