

The Milan Town Board held their Regular Town Board meeting on 06/18/2018 at 7:00pm at the Milan Town Hall.

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

The Supervisor opened the meeting with the Pledge of Allegiance.

### **Public Comment**

Jackie Reynolds gave an update on the progress on the August 12<sup>th</sup> event for the Bicentennial at the Taconic Retreat Center. They discussed the down payment for the hot air balloon ride, and the insurance for the event at the Retreat Center. Jackie was going to look into that and talk to Mr. Bowen about waving the fee.

**MOTION** by Supervisor Gallagher seconded by Council. Godfrey to retain Adventurewithaltitudeballooning for the sum not to exceed \$500 with a \$100 deposit mail to him at the end of this week. Roll was taken and carried  
YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher  
NO - 0

**MINUTES:** Regular Town Board Mtg. 05/16/18 – **MOTION** by Supervisor Gallagher seconded by Council. Raelson to accept these minutes as written. Council. Campisi said that there was a change in the Local Law # from 1 to 2 of 2018. Roll was taken and carried

YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher  
NO – 0

**MINUTES:** Special Meeting – 05/30/18 Training for Court Clerks and Awarding Bid to dl Flo Tech for HAVC System. **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**

Letter from NYS Department of Taxation and finance informing the town that we are at 100% Equalization Rate.

**RESOLUTION # 4 OF 2018** – LOCAL LAW #2 OF 2018 Amending Chapter 188, Attachment 1, Schedule 188-A, Stop Instructions of the Milan Town Code.

**Resolution** offered by Council. Campisi seconded by Council. Jeffway delete in its entirety the phrase beginning “On the southbound land of Battenfeld Road ...” and replace with the following:

On southbound and northbound Battenfeld Road at its intersection with Shookville Road; on the westbound Shookville Road at its intersection with Battenfeld Road, and stop lines for each of the stop signs. Roll was taken and carried

YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher  
NO – 0

**MVP INSURANCE**

**MOTION** by Supervisor Gallagher seconded by Council. Godfrey to adopt the MVP Health Care Liberty Silver 3 Plan, effective August 1, 2018 through July 31, 2019. Discussion followed. The Supervisor said that the premium went up 12 ½ %. Roll was taken and carried

YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher  
NO – 0

**DENTAL INSURANCE**

**MOTION** by Supervisor Gallagher seconded by Council. adopt the CPPHP Dental Plan for full and part-time employees, retirees , and elected officials, to be paid in full by those who choose to participate. Roll was taken and carried

YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher  
NO – 0

**RESOLUTION # 5 of 2018 ( SHARED SERVICES – ROAD GRADER)**

Supervisor William Gallagher offers the following and moves its adoption:  
Seconded by: Councilman Godfrey

**WHEREAS**, the Highway Department requires well-functioning equipment to carry out the roadwork requirements of that department;

**WHEREAS**, the Highway Department's maintenance schedule is ongoing; and will utilize this equipment for maintaining dirt roads and cutting shoulders on blacktop roads during the course of the year and for moving large amounts of snow in the winter; and

**WHEREAS**, the Highway Department has identified equipment that would greatly improve operations and efficiencies within the department; and

**WHEREAS**, Dutchess County is offering a Municipal Innovation and Shared Services Grant Program, pursuant to which municipalities may be awarded grant money to improve efficiencies, and streamline government service; now therefore be it

**RESOLVED**, that the Supervisor is hereby authorized, as lead applicant, to join with North East the Town, as co- applicant, for an Application to the 2018 Municipal Innovation and Shared Services Grant Program for the procurement of a road grader with attachments, and to execute all related application documents.

**ROLL CALL VOTE:**

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

Dated: June 18, 2018

The Resolution was carried by a 5-0 vote of the Town Board members on June 18, 2018

**RESOLUTION # 6 of 2018 (SHARED SERVICES – DIRT ROLLER/TRAILER)**

Supervisor William Gallagher offers the following resolution and moves its adoption:  
Seconded by: Councilman Godfrey

**WHEREAS**, the Highway Department requires well-functioning equipment to carryout the roadwork requirements of that department;

**WHEREAS**, the Highway Department's maintenance schedule is ongoing; and will utilize this equipment for maintaining roads and during the course of the year; and

**WHEREAS**, the Highway Department has identified equipment that would greatly improve operations and efficiencies within the department; and

**WHEREAS**, Dutchess County is offering a Municipal Innovation and Shared Services Grant Program, pursuant to which municipalities may be awarded grant money to improve efficiencies, and streamline government service; now therefore be it

**RESOLVED**, that the Supervisor is hereby authorized, as Milan and North East are co-applicants, join with Clinton the Town, lead applicant, for an Application to the 2018 Municipal Innovation and Shared Services Grant Program for the procurement of a 12 ton Dirt Roller and 20 ton Trailer, and to execute all related application documents.

**ROLL CALL VOTE:**

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

Dated: June 18, 2018

The Resolution was carried by a 5-0 vote of the Town Board members on June 18, 2018

**RESOLUTION # 7 OF 2018** -Amendments to Greenway Connections: Greenway Compact Program and Guides for Dutchess County Communities, adding seven new Greenway Guides

June 18, 2018

Resolution offered by Supervisor Gallagher seconded by Council. Jeffway

**WHEREAS**, the Hudson River Valley Greenway Act of 1991 has as a legislative goal the establishment of the Greenway Compact, a process for voluntary cooperation among the communities of the Hudson River Region; and

**WHEREAS**, the Town of Milan adopted Greenway Connections by Local Law and joined the Greenway Compact on or about 2009; and

**WHEREAS**, the Greenway Act or the adoption of Greenway Connections do not supersede or change the powers that the State has granted municipal governments under the New York constitution, the Municipal Home Rule Law, or various municipal enabling acts; and

**WHEREAS**, the Local Law adopting Greenway Connections contained a provision allowing subsequent amendments to the document by resolution of the local legislative body; and

**WHEREAS**, after multiple local presentations and public comments, the Hudson River Valley Greenway Communities Council has approved seven new Greenway Guides to be included in Greenway Connections: Centers and Greenspaces, Slower Safer Streets, Rural Roads, Building Bicycle Networks, Convenience Stores with Gas Pumps, Recycling and Waste Collection, and Green Infrastructure; and

**WHEREAS**, the Greenway Guides are entirely optional in nature and to be considered only when local officials in discretionary decisions think they may be appropriate; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Milan Town Board approves and adopts the amendments to Greenway Connections to include seven new Greenway Guides: Centers and Greenspaces, Slower Safer Streets, Rural Roads, Building Bicycle Networks, Convenience Stores with Gas Pumps, Recycling and Waste Collection, and Green Infrastructure.

Roll was taken and carried

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

NO – 0

#### **TRANSFER**

**MOTION** by Council. Campisi seconded by Supervisor Gallagher to transfer \$45,000.00 from 5112.2DA to 5110.4DA. Roll was taken and carried

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

NO – 0

#### **284 Highway Agreement**

**MOTION** by Council. Campisi seconded by Supervisor Gallagher to approve the 284 Agreement to spend highway funds in the amount of \$359,329.00 for General Repairs (5110DA) and \$244,640.00 for Improvements (5112DA) for fiscal year 2018. Roll was taken and carried

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

NO – 0

#### **Fence/Rec Park**

**MOTION** by Supervisor Gallagher seconded by Council. Jeffway to authorize the Highway Superintendent to remove the chain fence surrounding the bathrooms at the Recreation Park. Roll was taken and carried

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

NO – 0

### **Arlington Fire District**

**MOTION** by Supervisor Gallagher seconded by Council. to authorize the Supervisor to sign a letter of support of the Arlington Fire District to operate as an Advanced Life Support First Response Agency. Discussion followed. Council. Godfrey wanted to look into this further.

**MOTION** by Council. Campisi seconded by Supervisor Gallagher to postpone the signing the letter until the next meeting. Roll was taken and carried

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

NO – 0

### **Private Drives – Milan Case Study Subdivision**

**MOTION** by Supervisor Gallagher seconded by Council. Campisi approve two (2) names for private drives on Academy Hill Road (Milan Case Study Subdivision): Road A – Stone Wall Path – Road B – Narrow Creek Lane. Roll was taken and carried

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

NO – 0

### **Maxwell/Dierig Subdivision**

**MOTION** by Supervisor Gallagher seconded by Council. Campisi to appoint the Town of Milan Planning Board as lead agency for Maxwell/Dierig Subdivision. Roll was taken and carried

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

NO – 0

### **Architectural Services**

**MOTION** by Council. Campisi seconded by Council. Jeffway to approve request for architectural services dated June 18<sup>th</sup>. Roll was taken and carried

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

NO – 0

**MOTION** by Council. Campisi seconded by Council. Jeffway to authorize the supervisor to issue the Request for Proposals for Architectural Services, dated June 18, 2018, to the following architects for response: Architecture and Engineering Consulting, LLC, David Borenstein Architecture, Kristina Dousharm Architecture, Liscom, McCormack and VanVoorhis Architects, Frank Mozzarella Architecture, Optimus Architecture, Don Schwartz Architecture. Roll was taken and carried

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

NO – 0

### **Transfer**

**MOTION** by Council. Campisi seconded by Supervisor Gallagher to transfer \$1000.00 from 9040.4 (Workers Compensation) to 6510.4 (Veteran Services). Roll was taken and carried

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

NO – 0

**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 # 6 Claims 251 thru 309, totaling \$28,257.09 – Highway Abstract # 8 Claims 83 thru 95, totaling \$16,135.81 and Escrow Abstract # 5, totaling \$210.00. Roll was taken and carried  
YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher  
NO – 0

**MOTION** by Supervisor Gallagher seconded by Council. Campisi to adjourn this meeting.  
(8:02 pm). Roll was taken and carried  
YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher  
NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk