

The Milan Town Board held their Regular Town Board meeting on 09/17/2018 at 7:00 pm at the Milan Town Hall.

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

The Supervisor opened the meeting with the Pledge of Allegiance.

The Town Clerk opened the bids for the Highway materials for 2019:

Amenia Sand & Gravel
P.O. Box 15097
Albany, NY 12212

Red Wing Properties
P.O. Box 408
Stormville, NY 12582

Callanan Industries, Inc.
P.O. Box 15097
Albany, NY 12212

Peckham Materials Corp.
410 North Avenue P.O. Box 651
Pleasant Valley, NY 12569

A Colarusso & Son, Inc.
P.O. Box 302
Hudson, NY 12534



September 11, 2018

Catherine Gill, Town Clerk
Town of Milan
Memorial Town Hall
20 Wilcox Circle
Milan, NY 12571

Dear Madam:

Pursuant to your notice to bidders, we are pleased to quote the following prices for 2019.

Item	FOB Plant Per Ton	Delivered
Type 1 Base – 1 ½"	\$56.00	No Bid
Type 3 Binder – ¾"	\$58.50	No Bid
Type 6 Top – ½"	\$63.50	No Bid
Type 7 Top – ¼"	\$65.50	No Bid
12.5mm	\$64.50	No Bid
9.5mm	\$66.50	No Bid
6.5mm	\$67.50	No Bid
Type 5 Shim	\$79.50	No Bid
ALL HMA PRICES WILL BE ADJUSTED MONTHLY	9/18 @ \$599.00	ADJUSTMENT BASED UPON NYSDOT INDEX

Terms: Net 30 Days

Thank you for the opportunity of presenting this quotation.

Sincerely,

**AMENIA SAND & GRAVEL
DIVISION OF DOLOMITE PRODUCTS COMPANY, INC.**

A handwritten signature in black ink that reads 'Mark Clemente'.

Mark Clemente
Vice President

PO Box 15097, Albany, NY 12212-5097
307 Leedsville Road, Amenia, NY 12501 • 845-204-5178 – Jason Ilgner

PROPOSAL AND BID FORM

Pursuant to your request and in compliance with "Information for Bidders", dated September 20 19, the undersigned hereby offers to furnish Crushed Stone which will meet the requirements as specified in the Specifications of the New York State Department of Public Works, dated January 2, 1962. R.O.B. Gravel, Washed Gravel, and Washed Sand will be clean and well graded; subject to the approval of the Town Superintendent of Highways.

Prices are to be submitted per ton and/or per cubic yard f.o.b. bidder's plant and stockpiled within the Town of Milan. These prices are for the year 20 19.

Length of haul, quality and availability of product will be considered in awarding this business and the superintendent has the right to reject any and all bids.

	PER TON		PER CUBIC YARD	
	f.o.b plant	delv'd	f.o.b. plant	delv'd
CRUSHED STONE				
1/4"	_____	_____	_____	_____
3/8"	_____	_____	_____	_____
1/2"	_____	_____	_____	_____
5/8"	_____	_____	_____	_____
3/4"	_____	_____	_____	_____
1 1/2"	_____	_____	_____	_____
2 1/2"	_____	_____	_____	_____
TAILINGS	_____	_____	_____	_____
CRUSHED ROB-ITEM 4	_____	_____	_____	_____
CRUSHED GRAVEL-ITEM 4	<u>12.00</u>	<u>16.00</u>	_____	_____
R.O.B GRAVEL	<u>9.00</u>	<u>13.00</u>	_____	_____
WASHED ICE CONTROL SAND	<u>8.00</u>	<u>12.00</u>	_____	_____
WASHED CONCRETE SAND	_____	_____	_____	_____
WASHED GRAVEL				
1/4"	_____	_____	_____	_____
3/8"	<u>12.00</u>	<u>16.00</u>	_____	_____
3/4"	<u>12.00</u>	<u>16.00</u>	_____	_____
1"	<u>12.00</u>	<u>16.00</u>	_____	_____
1 1/2"	<u>12.00</u>	<u>16.00</u>	_____	_____
TAILINGS	<u>10.00</u>	<u>14.00</u>	_____	_____
SCREENED TOP SOIL	<u>22.00</u>	<u>26.00</u>	_____	_____
BITUMINOUS CONCRETE				
COLD MIX	_____	_____	_____	_____
HIGH PREFORMANCE	_____	_____	_____	_____

Dated this 14th day
Of September 20 19

BIDDER Red wing Properties
BY [Signature]
Frank J. Roberts Jr
TITLE President
ADDRESS PO Box 408
Stormville N.Y. 12582



September 11, 2018

Catherine Gill, Town Clerk
 Town of Milan, Memorial Town Hall
 20 Wilcox Circle
 Milan, NY 12571

Dear Madam:

Pursuant to your notice to bidders, we are pleased to quote the following prices for 2019.

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12.5mm	\$ 64.50	No Bid
9.5mm	\$ 66.50	No Bid
6.5mm	\$ 67.50	No Bid
Type 5 Shim	\$ 79.50	No Bid
Winter Mix - QPR	\$115.00	\$121.00
ALL HMA PRICES WILL BE ADJUSTED MONTHLY	9/18 @ \$599.00	ADJUSTMENT BASED UPON NYSDOT INDEX
1A – ¼"-washed	\$21.00	\$26.60
#1 – ½"-washed	\$11.50	\$17.10
1 & 2 Blend – 5/8"-washed	\$11.50	\$17.10
#2 Stone- 3/4"	\$10.90	\$16.50
#3 Stone	\$10.90	\$16.50
Item 4 – Crusher Run – 1" Minus	\$ 9.50	\$15.10
Item 4 – Crusher Run – 2" Minus	\$ 9.20	\$14.80
Select Fill	\$ 8.90	\$14.50
Ice Control Sand	\$11.75	\$17.45
Light Stone Fill	\$13.50	No Bid
Medium Stone Fill	\$15.50	No Bid
Heavy Stone Fill	\$16.50	No Bid
Washed Ice Control Sand	No Bid	\$17.00

S. Bethlehem

All materials available at East Kingston facility unless otherwise noted. Terms: Net 30 Days.

Thank you for the opportunity of presenting this quotation.

Sincerely,

CALLANAN INDUSTRIES, INC.

Timothy Higgins, Jr.
 Sales Manager
 Bids 2019 Milan, T/O

PO Box 15097, Albany, NY 12212-5097
 8 Southwoods Boulevard, 4th Floor, Albany, NY 12211 • 518-374-2222 • www.callanan.com



410 North Avenue - PO Box 651
Pleasant Valley, NY 12569
Tel: 845-635-2174 • Fax: 845-635-3726
www.peckham.com

September 6, 2018

Ms. Catherine Gill, Town Clerk
Town of Milan
20 Wilcox Circle
Milan, NY 12571

Dear Ms. Gill:

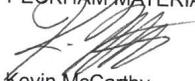
We submit for your consideration the following prices for road materials for the 2019 season.

<u>CRUSHED STONE</u>	<u>F.O.B. PER TON</u>	<u>DELIVERED PER TON</u>
¼" Washed Crushed Stone	\$14.40	\$20.90
#1 Washed Crushed Stone	14.00	20.50
#1ST Washed Crushed Stone	14.00	20.50
¾" Washed Crushed Stone	13.90	20.40
#3 Crushed Stone	13.90	20.40
Item 4	13.90	20.40
LSF (Light Stone Fill)	16.50	23.00
MSF (Medium Stone Fill)	19.00	29.00
HSF (Heavy Stone Fill)	19.00	29.00
Abrasive Sand	14.00	20.50
Recycled Item 4	11.00	17.50

<u>BITUMINOUS CONCRETE</u>	<u>F.O.B. PER TON</u>
Type 1 Base	\$65.00*
Type 3 Binder	65.00*
Type 6 Top	67.00*
Type 7 Top	69.50*
Cold Mix	90.00*

* The above bituminous concrete prices are based on the September 2018 NYSDOT index price of \$599.00 per ton. Price is subject to escalation/de-escalation.

Respectfully submitted,
PECKHAM MATERIALS CORP.


Kevin McCarthy
Asst. Secretary
KM/ds



A. COLARUSSO & SON, INC.
 Crushed Stone - Sand & Gravel - Blacktop
 PO Box 302, Hudson, NY 12534
 Phone: (518) 828-3218 Fax: (518) 828-0546

QUOTATION

To:	Town Clerk, Town of Milan Town Hall 20 Wilcox Circle Milan, NY 12571	Project:	Highway Materials 2019 Aggregates
Attn:	Mr. Glen Butler	Location:	
Phone:	845-758-5164	Quote Date:	September 12, 2018
Cell:		Bid Date:	September 14, 2018
Fax:	845-758-5831		
E-mail:			

Item	Description	Product Code	Unit	FOB	Delivered by		Source
					Trailer	Triaxle	
Crushed Stone #1A (1/4") Washed		01W	Ton	\$12.00	\$18.10		Newman Rd. Hudson
Crushed Stone #1 (1/2") Washed		02W	Ton	\$11.20	\$17.30		Newman Rd. Hudson
Crushed Stone #1A & #1 Mixed (1/4" & 1/2") Washed		05W	Ton	\$11.60	\$17.70		Newman Rd. Hudson
Crushed Stone #2 (3/4")		03	Ton	\$11.20	\$17.30		Newman Rd. Hudson
Crushed Stone #1 & #2 Mixed (1/2" & 3/4")		06	Ton	\$11.20	\$17.30		Newman Rd. Hudson
Crushed Stone # 3 (1 1/2")		04	Ton	\$11.20	\$17.30		Newman Rd. Hudson
Crushed Stone #4 (2" - 3")		07	Ton	\$11.20	\$17.30		Newman Rd. Hudson
Crushed Stone Screenings (Stone Dust)		11	Ton	\$8.80	\$14.90		Newman Rd. Hudson
Crushed Stone Screen Fill (1" minus)		10	Ton	\$8.50	\$14.60		Newman Rd. Hudson
Crushed Stone Item 4 (2" minus) Crusher Run		09	Ton	\$9.65	\$15.75		Newman Rd. Hudson
Crushed Stone Heavy Stone Fill		15	Ton	\$14.25	\$23.90		Newman Rd. Hudson
Crushed Stone Medium Stone Fill		14	Ton	\$14.25	\$23.90		Newman Rd. Hudson
Crushed Stone Gabion (Light Stone Fill)		13	Ton	\$11.20	\$17.70		Newman Rd. Hudson
Crushed Stone Surge 12" Minus (Fine Stone Fill)		12	Ton	\$10.90	\$17.40		Newman Rd. Hudson
Gravel	Snow Sand - Washed	SSW	Ton	\$7.95	\$14.05		CR-31 Hudson

Payment Terms: Net 30 days, finance charges of 2 % per month (24% per year) will be applied to the unpaid balance after 30 days. Payment not conditioned upon payment by third party. Any and all costs of collections, including attorneys fees will be added if legal action is necessary.

accepted:

 return with signature date

Thank You,

J.B. Heffner, Vice President of Operations



A. COLARUSSO & SON, INC.

Crushed Stone - Sand & Gravel - Blacktop
 PO Box 302, Hudson, NY 12534
 Phone: (518) 828-3218 Fax: (518) 828-0546

QUOTATION

To: Town Clerk, Town of Milan Project: Highway Materials 2019
 Town Hall Bituminous Concrete
 20 Wilcox Circle
 Milan, NY 12571 Location: FOB Plant
 Attn: Mr. Glen Butler Quote Date: September 12, 2018
 Phone: 845-758-5164 Bid Date: September 14, 2018
 Cell: Fax: 845-758-5831
 E-mail

Item	Description	Product Code	FOB	Unit	Source
Hot Mix Asphalt	Type 1 Base	01B,A,B,C	\$59.15	Ton	Newman Rd. Hudson
Hot Mix Asphalt	Type 3 Binder	03B,A,B,C	\$62.75	Ton	Newman Rd. Hudson
Hot Mix Asphalt	12.5mm Top (1/2")	124S,A,B	\$66.95	Ton	Newman Rd. Hudson
Hot Mix Asphalt	Type 6 Top	06B,A,B	\$69.35	Ton	Newman Rd. Hudson
Hot Mix Asphalt	Type 7 Armor Coat	07B,A,B	\$73.50	Ton	Newman Rd. Hudson
Hot Mix Asphalt	9.5mm Top (1/2")	954S,A,B	\$69.95	Ton	Newman Rd. Hudson
Hot Mix Asphalt	9.5mm Top (1/4")	094S,A,B	\$73.50	Ton	Newman Rd. Hudson
Hot Mix Asphalt	Shim	05B	\$77.15	Ton	Newman Rd. Hudson
Cold Mix	Winter Mix	32B	\$80.00	Ton	Newman Rd. Hudson

Hot Mix Prices are based on current NYS DOT posted price index for asphalt. All increases in the cost of asphalt from the time of the quotation will result in a price increase to the above quoted items. September 2018 posted price index for liquid asphalt \$599.00 Per Ton.

Payment Terms: Net 30 days, finance charges of 2 % per month (24% per year) will be applied to the unpaid balance after 30 days. Payment not conditioned upon payment by third party. Any and all costs of collections, including attorneys fees will be added if legal action is necessary.

accepted:

return with signature _____ date

Thank You,


 J.B. Heffner, Vice President of Operations

MOTION by Council. Jeffway seconded by Council. Campisi to give the bids to the Highway Superintendent for his review and recommendation. Roll was taken and carried

YES - 4 Campisi, Jeffway, Raelson, Gallagher

NO - 0

Absent - 1 Godfrey

MINUTES: Minutes of the Regular Town Board meeting 08/20/2018 - **MOTION** by Supervisor Gallagher seconded by Council. Jeffway to accept these minutes as written. Roll was taken and carried

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

NO - 0

Absent - 1 Godfrey

MINUTES: Minutes of the Special Meeting of 09/05/2018 - Highway Transfer - **MOTION** by Supervisor Gallagher seconded by Council. Raelson to accept these minutes as written. Roll was taken and carried

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

NO – 0

Absent – 1 Godfrey

CORRESPONDENCE

- Letter dated August 22, 2018 from the Dept. of Taxation & Finance congratulating Al LoBrutto for completing the basic course of training for assessor.
- Letter dated August 15th, 2018 from Gian Starr, the new Assistant Principal of the Pine Plains Central School District introducing himself to the Supervisor.

Each board member received a copy of the Financial Statement from August 2018

BUSINESS

Jordan Heller gave an update on the situation at the transfer station logging project. They discussed extending the contract until December 31, 2019. Mr. Heller said that the ground needs to be frozen for at least four (4) weeks to get the logs out. He said that it should be done by January, 2019 if everything goes as planned.

MOTION by Supervisor Gallagher seconded by Council. Campisi to extend the agreement with Green Lumber Co. LP to the end of December 31, 2019. Roll was taken and carried

YES - 4 Campisi, Jeffway, Raelson, Gallagher

NO – 0

Absent – 1 Godfrey

Resolution # 14 of 2018 - Local Law # 3 of 2018 – Amendment to Chapter 188, Attachment 2, Schedule 188-B, Yield Instructions.

Resolution offered by Council. Campisi seconded by Council. Jeffway to Amend Chapter 188, Attachment 2, Schedule 188-B, Yield Instructions of the Milan Town Code as follows:

Delete in its entirety the following phrase:

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

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 hold a Special Meeting of the Milan Town Board on 10/03/2018 at 10:30 am at the Milan Town Hall to receive the Town of Milan Tentative Budget for 2019. Roll was taken and carried

YES - 4 Campisi, Jeffway, Raelson, Gallagher

NO – 0

Absent – 1 Godfrey

The Highway Superintendent presented his inventory on tools and equipment to the Town Board for 2018.

Citizen of the Year/2018

MOTION by Supervisor Gallagher seconded by Council. Campisi to recognize Elizabeth Burns as Citizen of Year for 2018. The Supervisor said that Liz was born and raised in

Milan. She taught in various school districts in the area. After serving two (2) years on the Assessment Board of Review she was elected assessor in 1982 and has held that position to the present. She will be honored on Saturday, September 29, 2018 at Community Day. Roll was taken and carried
YES - 4 Campisi, Jeffway, Raelson, Gallagher
NO – 0
Absent – 1 Godfrey

TRANSFERS:

MOTION by Council. Campisi seconded by Council. Jeffway to make the following transfers:

\$20,000.00 from 9010.8 (State Retirement) to 1620.4 (Buildings Contractual)
.50 from 9040.8 (Worker’s Comp.) to 9720.70 (Interest-Town Hall)
99.99 from 1220.4 (Supervisor Contractual) to 1220.2 (Supervisor Equip.)
160.00 from 8010.4 (Zoning Contractual) to 8010.2 (Zoning Equip.)

Roll was taken and carried
YES - 4 Campisi, Jeffway, 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 # 9 Claims # 416 thru 459, totaling \$17,611.71 – Highway Abstract # 9 Claims # 136 thru 149, totaling \$13,928.35 – Escrow Abstract # 9 Claims 9 & 10, totaling \$2,875.00. Roll was taken and carried

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

Solar Project

Council. Raelson gave an update on the solar panel project. He said that he went to the site a couple of weeks ago and drew a map of the boundaries. He said that it looks like we have about 8 acres that we can make available for solar development. Council. Raelson said that the town just has to finalize the lease and the RFP. The last thing that the town has to do is to discuss with the Pine Plains School district is waving any Pilot for the first 15 years. Council. Raelson was hoping that everything would be ready by the end of the year.

The Supervisor announced that Altice Cable is in the area!!

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

(7:40 pm). Roll was taken and carried
YES - 4 Campisi, Jeffway, Raelson, Gallagher
NO – 0
Absent – 1 Godfrey

Respectfully submitted,

Catherine Gill, Town Clerk

