

The Milan Town Board held their Regular Town Board meeting on 10/15/2018 at 7:00 pm at the Milan Town Hall.

Present: Supervisor William Gallagher

Councilpersons Charles Godfrey, William Jeffway, Douglas Raelson

Absent: Councilperson Jack Campisi

The Supervisor opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENT

Peter Goss, resident of Milan wanted to know what the status is regarding Air B & B's in the town. He was asking the board if they would look into this because there have been several incidents on his road where residents have rented out their houses and things have gotten out of hand. The Supervisor said that they would look into it.

MINUTES: Public Hearing Local Law #3 of 2018- 09/07/2018 – **MOTION** by Supervisor Gallagher seconded by Council. Godfrey to accept these minutes as written. Roll was taken and carried

YES - 4 Godfrey, Jeffway, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

MINUTES: Regular Town Board Mtg. 09/17/2018 – **MOTION** by Supervisor Gallagher seconded by Council. Jeffway to accept these minutes as written. Roll was taken and carried

YES - 4 Godfrey, Jeffway, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

MINUTES: Special Meeting 10/03/2018 – Tentative Budget- **MOTION** by Supervisor Gallagher seconded by Council. Godfrey to accept these minutes as written. Roll was taken and carried

YES - 4 Godfrey, Jeffway, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

CORRESPONDENCE

- Blue Bird report from the Town Clerk – There were 17 Bluebird eggs laid, 16 hatched and fledged. There were 19 Tree Swallow eggs laid, 16 hatched and 15 fledged.
- Report from Cornell Local Roads Program for the Town of Milan
- Letter from Kevin Robinson from Altice (cable company) informing the Supervisor that they are fully underway and hoping to be done by the end of the year.
- Letter from Bank of Millbrook informing the town that Trust Administrator, Karen Sala has decided to retire and Laura Sumner will be taking her place.
- Letter from NYS DOT denying the town changes speed limits on Rt. 199 and passing zones on Rt. 199

Each Board Member received a copy of the Financial Report for the month of September.

MOTION by Supervisor Gallagher seconded by Council. Jeffway to adopt that Town of Milan 2019 Tentative Budget as the Town of Milan 2019 Preliminary Budget. Roll was taken and carried

YES - 4 Godfrey, Jeffway, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

MOTION by Supervisor Gallagher seconded by Council. Raelson to set a public hearing on the 2019 contract between the Town of Milan and the Milan Volunteer Fire Department, Inc. for November 8, 2018 at 6:50 pm at the Milan Town Hall. Roll was taken and carried

YES – 4 Godfrey, Jeffway, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

MOTION by Supervisor Gallagher seconded by Council. Jeffway to set the public hearing on the 2019 Town of Milan Preliminary Budget for November 8, 2018 at 6:55 pm at the Milan Town Hall. Roll was taken and carried

YES – 4 Godfrey, Jeffway, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

APPOINTMENT/Assessment Board of Review

MOTION by Supervisor Gallagher seconded by Council. Jeffway to reappoint Robert Bard to the Board of Assessment Review for a term of five years ending on September 30, 2023, and

Further, to appoint Robert Bard as chair of said board, serving at the pleasure of the Town Board. Roll was taken and carried

YES – 4 Godfrey, Jeffway, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

WILBUR FLATS ROAD

MOTION by Supervisor Gallagher seconded by Council. Godfrey to designate Wilbur Flats Road a seasonal limited use highway from the 1st day of December until the 1st day of April. Roll was taken and carried

YES - 4 Godfrey, Jeffway, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

HIGHWAY BIDS – 2019

MOTION by Supervisor Gallagher seconded by Council. Godfrey to accept the bids for 2019 Highway materials recommended by the Highway Superintendent as follows:

**I Recommend the Milan Town Board Accept the
Following Bids for 2019 Highway Materials**

A. Colarusso & Son, Inc. (Blacktop)

Winter Mix FOB.....80.00/ton

A. Colarusso & Son, Inc. (Quarry)

Washed Stone ¼” Delivered.....18.10/ton
4 Stone Fill FOB.....11.20/ton
4 Stone Fill Delivered.....17.30/ton
Light Stone Fill Delivered.....17.70/ton
Surge FOB.....10.90/ton
Surge Delivered.....17.40/ton
Medium Stone Fill Delivered.....23.90/ton
Heavy Stone Fill Delivered.....23.90/ton
Stone Dust FOB.....8.80/ton
Stone Dust Delivered.....14.90/ton

Callanan Industries Inc.

Type 1 Asphalt FOB.....56.00/ton
Type 3 Asphalt FOB.....58.50/ton
Type 5 Asphalt FOB.....79.50/ton
Type 6 Asphalt FOB.....63.50/ton
Type 7 Asphalt FOB.....65.50/ton
12.5MM Asphalt FOB.....64.50/ton
9.5MM Asphalt FOB.....66.50/ton
6.5MM Asphalt FOB.....67.50/ton
Washed Stone ½” FOB.....11.50/ton
Washed Stone ½” Delivered.....17.10/ton
#2 Crushed Stone FOB.....10.90/ton
#2 Crushed Stone Delivered.....16.50/ton
#3 Crushed Stone FOB.....10.90/ton
#3 Crushed Stone Delivered.....16.50/ton
Light Stone Fill FOB.....13.50/ton
Medium Stone Fill FOB.....15.50/ton
Heavy Stone Fill FOB.....16.50/ton
Screen/Select Fill FOB.....8.90/ton
Screen Fill Delivered.....14.50/ton
1” Minus Crusher Run FOB.....9.50/ton
1” Minus Crusher Run Del.....15.10/ton
2” Minus Crusher Run FOB.....9.20/ton
2” Minus Crusher Run Delivered.....14.80/ton

Peckham Materials Corp.

Washed Stone ¼” FOB.....14.40/ton
Washed Stone 3/8” FOB.....14.00/ton
Washed Stone 3/8” Delivered.....20.50/ton

Red Wing Properties Inc.

Tailings FOB.....10.00/ton
Tailings Delivered.....14.00/ton

Bank Run Gravel FOB.....	9.00/ton
Bank Run Gravel Delivered.....	13.00/ton
Item 4 Gravel FOB.....	12.00/ton
Item 4 Gravel Delivered.....	16.00/ton
Ice Control Sand FOB.....	8.00/ton
Ice Control Sand Delivered.....	12.00/ton
Top Soil FOB.....	22.00/ton
Top Soil Delivered.....	26.00/ton

Glenn Butler
Supt. of Highways

Roll was taken and carried
YES – 4 Godfrey, Jeffway, Raelson, Gallagher
NO – 0
Absent – 1 Campisi

NEW ACCOUNT/CABLE INSTALLATION

MOTION by Supervisor Gallagher seconded by Council. Jeffway to create a new account number DA2560 (Street Opening Permits) for cable installation. Roll was taken and carried
YES - 4 Godfrey, Jeffway, Raelson, Gallagher
NO – 0
Absent – 1 Campisi

NEW HIGHWAY HIRE

MOTION by Supervisor Gallagher seconded by Council. Godfrey to approve the Town of Milan Highway Superintendent’s recommendation to hire Dirk DePuy based on his satisfactory evaluation. Roll was taken and carried
YES - 4 Godfrey, Jeffway, Raelson, Gallagher
NO – 0
Absent – 1 Campisi

TRANSFERS:

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

- Transfer \$1022.15 from 1355.41 (County Chargebacks) to 7020.4 (Rec. Administration)
- Transfer \$ 201.60 from 1355.41 (County Chargebacks) to 8010.4 (Zoning)
- Transfer \$ 79.00 from 1355.41 (County Chargebacks) to 9710.71 (Solar Panel Bond Interest)

Roll was taken and carried
YES - 4 Godfrey, Jeffway, Raelson, Gallagher
NO – 0
Absent – 1 Campisi

BILLS: The bills were presented to the board for their audit and review. **MOTION** by Supervisor Gallagher seconded by Council. Godfrey to pay General Abstract # 10 Claims 460 thru 512, totaling \$39,261.60 – Highway Abstract # 10 Claims 150 thru 167, totaling \$ 238,652.98 – Escrow Abstract # 10 Claims 11 & 12, totaling \$625.00. Roll was taken and carried

YES - 4 Godfrey, Jeffway, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

MOTION by Supervisor Gallagher seconded by Council. Jeffway to adjourn this meeting. (7:27 pm) Roll was taken and carried

YES - 4 Godfrey, Jeffway, Raelson, Gallagher

NO – 0

Absent – 1 Campisi

Respectfully submitted,

Catherine Gill, Town Clerk