

The Milan Town Board held their Regular Town Board meeting on 12/17/2018 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:** Regular Town Board Meeting – 10/15/18 – 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

**MINUTES:** Regular Town Board Meeting – 11/19/18 – 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

### **CORRESPONDENCE**

The Supervisor received an email from Gregg Quinn, who is on the committee that deals with the transmission lines in the towns. He informed the Supervisor that they should have a decision on the next step in March of 2019.

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

### **BUSINESS**

The Supervisor introduced Joel Friedman, the Director of Investment Advisory Services from New York Cooperative Liquid Assets Securities System (NYCLASS). He gave a presentation about his company. He said that it is a local government investment pool that allows municipal corporations to pool funds together to collectively earn interest on investments. Mr. Friedman said that it “provides the opportunity to invest funds on a cooperative basis in short-term investment.” These “are carefully chosen to yield favorable returns while providing maximum safety and liquidity”. There was a brief question and answer period.

### **WOODY ROW TOWER**

Mr. David Groth informed the board that T Mobile was interested in co-locating on the Woody Row Tower Cell Tower. The town would collect \$2150/mo. They discussed the penalties if they decided to leave early. Mr. Groth said that this was a ten (10) year lease with a five (5) year renewal. MOTION by Supervisor Gallagher seconded by Council. Godfrey to authorize the Supervisor to sign the lease agreement between the Town of Milan and T-Mobile Northeast, LLC after review by the town attorney and comments satisfied. Roll was taken and carried

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

NO – 0

The Supervisor brought up the situation with Rt. 199 traffic. He wanted to get the town boards feedback about putting a sign up encouraging residents to contact the state about the dangerous conditions on Rt. 199 near the Taconic Parkway and the Mobile Station. The board discussed the situation and thought that a mailer might be a better way to go; this way resident could email the proper authorities or call them. The Supervisor felt that the town board could also reach out to Sue Serino and DiDi Barrett. The board agreed.

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

The Supervisor discussed with the town board guidelines for conducting the annual accounting of the books; according to the State Comptroller's office. The board discussed different options on how to proceed with the audit. They decided to meet the week of January 7<sup>th</sup>, 2019 and review each department heads books.

**MOTION** by Supervisor Gallagher seconded by Council. Campisi to set the 2019 Reorganization Meeting for January 1, 2019 at 1:30 pm at the Milan Town Hall. Roll was taken and carried

YES - 4 Campisi, Jeffway, Raelson, Gallagher

NO – 0

#### **Establish Account**

**MOTION** by Council. Campisi seconded by Council. Jeffway to establish account 7020.10 (Recreation Administration Personal) and transfer \$350.00 into said account from 1220.4 (Supervisor Contractual). Roll was taken and carried

YES - 4 Campisi, Jeffway, Raelson, Gallagher

NO – 0

#### **TRANSFER**

**MOTION** by Council. Campisi seconded by Council. Jeffway to transfer:

- transfer \$8,672.52 from 9050.8 (Unemployment Insurance) to 7020.4 (Recreation Contractual).
- transfer \$7,134.42 from 9060.8 (Hospital/Medical) to 7020.4 (Recreation Contractual).
- transfer \$225.49 from 9010.8 (State Retirement) to 8810.4 (Cemetery Contractual)..
- transfer \$8,500.00 from 9010.8 (State Retirement) to 1620.4 (Buildings Contractual).
- transfer \$160.00 from 8010.2 (Zoning Equipment) to 8010.4 (Zoning Contractual).

Roll was taken and carried

YES - 4 Campisi, Jeffway, Raelson, Gallagher

NO – 0

**MOTION** by Council. Campisi seconded by Council. Jeffway to transfer \$35,000.00 from the Wilcox Expendable Trust Fund to the general Fund to reimburse payments made under 1620.4 (Buildings Contractual) for the maintenance and upkeep of the town hall for 2018. Roll was taken and carried

YES - 4 Campisi, Jeffway, Raelson, Gallagher

NO – 0

**MOTION** by Council. Campisi seconded by Supervisor Gallagher to transfer \$172.88 from the Wilcox Yeoman Cemetery Fund to the General Fund for the maintenance and upkeep of the yeoman Cemetery in 2018. Roll was taken and carried  
YES - 4 Campisi, Jeffway, Raelson, Gallagher  
NO – 0

**MOTION** by Council. Campisi seconded by Supervisor Gallagher to transfer \$13,358.89 received from FEMA for snow removal in 2017 from the Highway Fund to the Equipment Reserve Fund.  
Roll was taken and carried  
YES - 4 Campisi, 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 # 12 Claims 564 thru 617, totaling \$42,245.31 – Highway Abstract # 12 Claims 184 thru 202, totaling \$45,460.86 – Escrow Abstract # 12 Claim # 14, totaling \$500.00 – Special Drainage District #12, Claim 1, totaling \$258.55. Roll was taken and carried  
YES - 4 Campisi, Jeffway, Raelson, Gallagher  
NO – 0

**MOTION** by Supervisor Gallagher seconded by Council. Raelson to adjourn this meeting.  
(8:05 pm) Roll was taken and carried  
YES - 4 Campisi, Jeffway, Raelson, Gallagher  
NO - 0

Respectfully submitted,

Catherine Gill, Town Clerk