

Regular Town Board Meeting held by the Milan Town Board on 07/12/10 at 7:30 PM at the Milan Town Hall.

Present: Supervisor William Gallagher

Councilpersons David Byrne, Jack Campisi, Roberta Egan & Marion Mathison

The Supervisor opened the meeting with the Pledge of Allegiance.

BIDS

The Clerk opened the bid for the tractor/mower. The only bid received was from Keil Equipment Company for \$15,000. The Clerk gave the bid to the Highway Superintendent for his review.

MINUTES - Regular Town Board Meeting of 06/14/10 - **MOTION** by Council. Egan seconded by Council. Byrne to accept these minutes as written. Roll was taken and carried.

YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher

NO - 0

CORRESPONDENCE:

The Clerk read a notice of a Public Hearing to be held on July 8, 2010 at 7:30 PM at the Stanford Town Hall on the proposed Local Law #3 of 2010 - The Greenway Connections: Greenway Compact Program and Guides for Dutchess County Communities.

The Clerk read a notice of a Public Hearing to be held on July 7, 2010 at the Red Hook High School gymnasium on the proposed amendments to the Town of Red Hook's Comprehensive Plan.

FINANCIAL REPORT

MOTION by Council. Byrne seconded by Council. Egan to accept the June Financial Report of the Supervisor. Roll was taken and carried.

YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher

NO - 0

BUSINESS:

HEALTH CARE

The Supervisor stated that in a continuing effort to look out for the town's and the taxpayers interest, the board look into health care coverage for both the active employees and retirees. The board decided that one of the ways to meet the budget requirements for the rest of the year would be to change the medical coverage. The Supervisor said that

he contacted Ulster Services which, is a subsidiary of Ulster Savings Bank. It gave the town a proposal whereby the active employees will remain with MVP, and the retirees will now move to the MVP Plan. The town will save a minimum cash savings of \$5,000 from now until the end of the year and a maximum of \$12,000, depending upon the use of the plan's deductible. It will save the active employees \$350 per month in their premium and the retirees will save \$650 per month. The Supervisor stated that it is our goal to look at every way we can to save money and make our budget requirements by the end of the year. Discussion followed.

HIGHWAY - 284 AGREEMENT

MOTION by Council. Campisi seconded by Council. Egan to approve the 2010 Agreement between the Town of Milan Highway Superintendent and the Town Board of Milan, pursuant to the provisions of Section 284 of the Highway Laws; said agreement providing for the expenditure for general road repairs of \$201,337; and for the expenditure for the permanent of Salisbury Turnpike between Milan Hollow Road and the Milan-Rhinebeck Town Line of \$153,523.

Roll was taken and carried.

YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher

NO - 0

BRUSH PILE

Council. Byrne addressed the issue of the brush pile at the landfill. **MOTION** by Council. Byrne seconded by Council. Campisi that Milan is accepting quotations from vendors the chipping of brush pile at Milan Transfer Station. All brush is to be chipped no later than September 15, 2010. Backhoe and operator to be provided by Town to assist with moving brush to grinder. Quotes are to be submitted to the Town Clerk no later than August 1st. Roll was taken and carried.

YES -5 Byrne, Campisi, Egan, Mathison, Gallagher

NO - 0

RED WING APPEAL

Council. Campisi announced that the Red Wing appeal was denied.

WILCOX TRUST - Bank of New York

Council. Campisi gave an update on the Wilcox Trust and the Bank of New York. He gave some background regarding the accounting. He said that town did not receive a payment for the first quarter of 2010 and did not receive any notice. Finally the Supervisor made contact with the individual who handles the account and found out that the Bank of New York overpaid in 2009 and that their fiscal year runs from April 1st to March 31st. Council. Campisi said because of that they withheld their final fourth quarter to make their books right. But by doing that it caused the towns books to be out of balance. So, instead of getting \$25,000 the town will only receive \$19,000. As of this date the Bank of New York has been non responsive to our letter.

COMMUNITY DAY

Council. Byrne announced that Community Day will be held on 09/18/10 and that the

committee was in need of volunteers. Council. Egan suggested that the Town Clerk put Council. Byrne's phone number and email address on the website so people would be able to contact him if they were interested in helping out.

CHESTNUT MART

Council. Egan stated that the notice of the complete application has been filed with DEC and Chestnut Mart will be awarding the bid for the well within two weeks. Council. Egan said that Chestnut Mart has final approval from Department of Transportation, and they are in good shape with the DEC, but there are a few remaining things that they need to do to get their wetlands permit. Council. Egan stated that once this is completed, which should be in the next couple of months, they should be back in front of the Planning Board for their conditional final approval for their site plan and special permit.

TAX COLLECTOR

MOTION by Supervisor Gallagher seconded by Council. Byrne to accept the May report of the Tax Collector, Pamela Johnson. The amount paid to the Supervisor for penalties was \$3,445.52.

Roll was taken and carried.

YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher

NO- 0

BEAUTIFICATION COMMITTEE

Council. Mathison stated that there were a number of residents that have come forward talking about people that have improved their property and made Milan look nicer. She said that they should be recognized formally. **MOTION** by Council. Mathison seconded by Council. Byrne that the Town Board appoint a committee to include Tom Odak, Rocco Mancini and Rudy Varva who will search for and identify Milan residents who are making and have made property improvements to enhance the beauty of Milan. Recognition and beautification awards will be presented on Community Day 09/18/10. Discussion followed. Roll was taken and carried.

YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher

NO - 0

BID AWARD

MOTION by Council. Campisi seconded by Council. Byrne to accept the bid for the 1985 Massey Ferguson Model 290 Tractor in the amount of \$15,000. Discussion. Roll was taken and carried.

YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher

NO - 0

PUBLIC COMMENT

Jerry Gold made a comment about the RFP regarding the chipping of the brush pile. He also had a comment about the Wilcox trust.

Evelyn Bartin commented on the brush pile. She stated that she was part of a committee

that did research on this issue. She felt that the board should have better control over this situation.

Ross Williams questioned the amount of the Wilcox Expendable Trust balance.

Council. Campisi stated that the previous Supervisor deposited \$29,000 in the General Fund instead of depositing it into the Wilcox Fund. The transfer was made in order to correct the error.

Council. Campisi made an announcement that Justice Christensen was named as one of the Magistrates of the Year for 2010.

Russ Frehling wanted to know how the prosecutor was working out as far as revenue for the town.

Supervisor responded saying that we are running close to what the town budgeted for.

BUDGET MODIFICATIONS:

MOTION by Supervisor Gallagher seconded by Council. Egan to transfer \$70.00 from 1410.4 Town Clerk Contractual to 1410.2 Equipment - transfer from 5132.4 Garage Contractual \$1,000 to 5132.2 Equipment to cover budgetary shortfalls. Roll was taken and carried.

YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher

NO - 0

MOTION by Supervisor Gallagher seconded by Council. Byrne to increase revenue appropriated fund balance by \$5,181 and increase appropriation DA 9999.90, Inter-fund transfer - Highway Equipment Reserve by \$5,181 to reflect the source of funds for the amount transferred in March 2010 to the Highway Equipment Reserve (the net revenue over expenses from snow plowing for Dutchess County in 2009). Roll was taken and carried.

YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher

NO - 0

MOTION by Supervisor Gallagher seconded by Council. Egan to decrease revenue 2610A - Fines & Forfeitures by \$ 127,000 and decrease appropriation 1130.41- NYS F &F Payments by \$127,000 - to net the N.Y.S. share of justice court receipts against the total receipts to more accurately reflect the Town's revenue from the fines & forfeitures of the justice court. Discussion. Roll was taken and carried.

YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher

NO - 0

MOTION by Supervisor Gallagher seconded by Council. Egan to transfer \$500 from 9040.8 to reduce it by \$500 - to cover shortfall in the 2010 adopted budget - the budget was adopted out of balance. Discussion. Roll was taken and carried.

YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher

NO - 0

BILLS - Bills were presented to the Board for their audit and review. **MOTION** by

Supervisor Gallagher seconded by Council. Byrne to pay General Abstract # 7 Claims 213 - 256, totaling \$24,648.03 - Highway Abstract # 7 Claims 74 - 83, totaling \$17,319.93 - Escrow Abstract # 7 Claims 13 - 16, totaling \$993.75 - Capital Bridge Abstract # 7 Claim 2, totaling \$ 1,100.00. Roll was taken and carried.
YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher
NO - 0

MOTION by Supervisor Gallagher seconded by Council. Byrne to adjourn this meeting.
(8:07 PM)
Roll was taken and carried.
YES - 5 Byrne, Campisi, Egan, Mathison, Gallagher
NO - 0

Respectfully submitted,

Catherine Gill, Town Clerk