

The Town Board held a Special Meeting on 09/24/2012 at 7:30 PM at the Milan Town Hall for the purpose of acting upon the proposed amendments to the town's contract with Milan Fire Department.

Present: Supervisor William Gallagher
Councilpersons Jack Campisi, Jack Grumet, Marion Mathison
Absent: Councilperson Roberta Egan

The Supervisor opened the meeting and the Clerk read the notice.

MOTION by Supervisor Gallagher seconded by Council. Campisi to amend the Agreement made the first day of January 2011 between the Town of Milan, Dutchess County, New York and the Milan Volunteer Fire Department, Inc., Dutchess County, New York, as follow:

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2. Fiscal Year 2013: Delete the phrase following the colon and replace with **Two Hundred Eighty Two Thousand - Five Hundred Ninety Four dollars (\$282,594).**

2. Fiscal Year 2014 Delete the phrase following the colon and replace with: **Two Hundred Eighty Nine Thousand - Six Hundred dollars (\$289,600).**

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A. Fiscal Year 2013: Delete the phrase following the colon and replace with: **Two Hundred Eighty Two Thousand - Five Hundred Ninety Four dollars ((\$282,594).**

Delete the paragraph beginning "A working group. . . ." and replace with: **\$8,200 of this amount in the Fire Department's annual general operations budget for 2013 will be dedicated to providing Basic Life Support and Emergency Services to the Town of Milan.**

A. Fiscal year 2014: Delete the phrase following the colon and replace with: **Two Hundred Eighty Nine Thousand – Six Hundred dollars (\$289,600)**

Delete the paragraph beginning "A working group" and replace with: **\$8,400 of this amount in the Fire Department's annual general operations budget for 2014 will be dedicated to providing Basic Life Support and Emergency Services to the Town of Milan.**

And the Supervisor is hereby authorized to sign this amended agreement between the Town of Milan and Milan Volunteer Fire Department, Inc. Roll was taken and carried
YES -5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0
Absent – 1 Egan

MOTION by Supervisor Gallagher seconded by Council. Campisi to adjourn this meeting. (7:34 PM) Roll was taken and carried
YES -4 Campisi, Grumet, Mathison, Gallagher
NO – 0
Absent – 1 Egan

Respectfully submitted,

Catherine Gill, Town Clerk

