

The Milan Town Board held their Regular Town Board meeting on August 19, 2013 at the Milan Town Hall.

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

The Supervisor opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENT:

Rocky Mancini stated that the town has the best roads in the area, and he wanted to thank Highway Superintendent Glenn Butler and his crew for doing such a great job.

MINUTES: Regular Town Board meeting of 07/15, 2013. **MOTION** by Supervisor Gallagher seconded by Council. Egan to accept these minutes as written. Roll was taken and carried.
YES - 5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

BUSINESS:

The Supervisor introduced Mr. Neil Talbot from Enervation, Inc. who gave a presentation on LED lighting for the large meeting hall. Mr. Talbot explained the difference between regular lighting and LED lighting. He said that the town could save up to 50% in energy use, based on 50,000 hours of usage. He showed the board different samples of lighting. Mr. Talbot passed one around to the board and explained that they do not get hot and they are not fragile. He said that the town would save on maintenance and bulb replacement. The board members discussed whether or not they would be able to fit in the existing outlets that the town has now. He said that they would. Council. Campisi wanted to know if he would do a cost estimate. Mr. Talbot said that he would and get it back to the board by the end of the week. The Supervisor also asked about the lighting outside the town hall. He said that he would be able to look into that also.

Debra Blalock, County Legislator gave a brief update. She said that there were a couple of presentations made at the last legislative meeting. One was the Hudson Estuary Watershed. The town Board said that they already were informed about this. Ms. Blalock was wondering if the board was going to contact legislators to ask for a stay in insurance rates. The Supervisor said that the town is not heavily impacted on that. She continued to talk about unemployment, assessments, sales tax and other short falls. Ms. Blalock brought up the impact of the cost of the jail was having on the county. Lastly she brought up was a resolution that she was asking the public service commission to put a moratorium on allowing Verizon to go forward with Voice Link. She felt we should see how well it works before we do anything. Council. Egan had some questions regarding the jail study. Ms. Blalock said that the study was what was the best approach to a jail. Do we build a new jail, do we add to the existing jail, the County Legislature needed to determine what was important. Discussion continued.

SHARED SERVICES

The Supervisor informed the board that the four (4) towns had another meeting to discuss shared services. He said that the two (2) items that he was to find out about was a stump grinder and hydro-seeder. The hydro-seeder would probably have to be put off for a while due to the cost of between \$40,000 and \$50,000 and, the fact that they are not used very often. The county did get a hydro-seeder and they are going to allow the other towns to use it. The Supervisor said that Red Hook bought a new stump grinder about three (3) years ago, which

they are sharing with Pine Plains. The Supervisor said that he spoke with Sue Crane, the Supervisor in Red Hook and asked if the town of Milan could share this grinder with them also. He said that the two (2) Highway Superintendents will get together and discuss how they can go about sharing this service with the other towns. The Supervisor said that they discussed sharing a paver. He said that if they wanted to buy it out right each town would have to contribute in \$14,000 each. He said that if we received grant money it would cut the cost in half. Ms. Blalock said that she could look into it the issues with the grant and the Supervisor said that maybe Council. Egan would help her out. Discussion continued.

EMERGENCY SHELTER/RED CROSS

The Supervisor informed the board that he met with the Red Cross to discuss whether or not the town hall would be a shelter in case of a disaster. They felt that they would be able to shelter up to forty (40) people. They would supply the food, the beds and anything else they would need. The Supervisor said what he wanted to do was to enter into an agreement. There was a point brought up regarding insurance. The Supervisor said that he would look into this further, and they could bring this up at the next meeting.

DIAL A RIDE

The Supervisor said that he was talking to some of the other towns about Dial a Ride that you set up with the county for either one or six days. They have car or van, and they pick the people up at their residence and drop them off at their residence. He said that Northeast, Pine Plains and Stanford have this service. The Supervisor said that he contacted Clinton to see if they wanted to join, and he said that he was going to bring it up at the next board meeting. He said it is expensive. The cost is \$11,440/year for one day service. The Supervisor said that if you can cut it in half it would be less. They do not go across the bridge but would go to Red Hook, Rhinebeck and Poughkeepsie. He said that he just wanted to bring it to the board's attention and he will be waiting to hear back from the town of Clinton Supervisor to see what he wants to do.

HIGHWAY BIDS

MOTION by Supervisor Gallagher seconded by Council. Campisi to authorize the Town Clerk to advertise for Highway Bids for FY' 2014. Roll was taken and carried

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

NO - 0

MOTION by Supervisor Gallagher seconded by Council. Egan to set a Special Meeting for September 24, 2013 at 7:00PM for the purpose of meeting with Cablevision. Roll was taken and carried

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

NO - 0

The Supervisor informed the board that he was working Dutchess County Workers Comp. to hold a driver's training class at the town hall. He stated that the Highway employees are required to take the class every three (3) years. The Supervisor said that the insurance company will be sending someone to look over the hall to make sure they will be able to hold it here. The want to be able to have between 15 and 40 people, no less than 15 people. The cost would be \$12 per person, and the Supervisor said that he would open it up to all the employees of the town.

TRANSFERS:

MOTION by Council. Campisi seconded by Council. Egan to make the following:

- Close the Millcap Bridge Project Fund and transfer all its funds to the Highway fund
- Transfer \$7,076.25 from the Bond Interest Reserve Fund to the General Fund to pay the interest due on the Town Hall Serial Bond

- Transfer \$62.98 from 1440.4 (Engineer) to (Records Management)
- Transfer \$200 from 1440.4 (Engineer) to 8989.4 (Home & Community Services).

Roll was taken and carried

YES - 5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

The Supervisor announced that Community Day will be on Saturday, September 28, 2013 from 11AM to 4PM with additional entertainment and a flea market.

BILLS: The Bills were presented to the Board for their audit and review. **MOTION** by Council. Campisi seconded by Council. Egan to pay General Abstract # 8 Claims 266 thru 308, totaling \$20,156.03 – Highway Abstract # 8 Claims 108 thru 132, totaling \$95,388.49 and Escrow Abstract Claim 10, totaling \$2,938.50. Roll was taken and carried

YES - 5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

MOTION by Supervisor Gallagher seconded by Council. Campisi to adjourn this meeting. (8:43 PM). Roll was taken and carried

YES - 5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk