

The Milan Town Board held their Regular Town Board meeting on 09/16/2013 at 7:30 PM 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.

The Supervisor asked that people remain standing so we could have a moment of silence to remember the people that were killed at the Navy Yard in Washington, D.C.

HIGHWAY BIDS

The Town Clerk opened the Highway Bids: (Highway Superintendent was not present) First Bid was a Tire Bid from Intercity Tire, there was a Non-Collusive Bidding Certificate included. The Town Clerk/Town Board were unsure had to proceed on how to read the bid so a **MOTION** by Council. Campisi seconded by Council. Egan was made to postpone the reading of the Tire Bid until the Highway Superintendent was present. Roll was taken and carried.

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

NO – 0

The Town Clerk read the following Highway Materials Bids for FY '14:

Red Wing Properties, Inc.

Route 82 Sand and Gravel, Inc.

Callanan Industries, Inc.

A Colarusso & Son, Inc.

Dutchess Quarry & Supply Co., Inc.

PROPOSAL AND BID FORM

Pursuant to your request and in compliance with "Information for Bidders", dated 8/27 2013, the undersigned hereby offers to furnish Crushed Stone which will meet the requirements as specified in the Specifications of the New York State Department of Public Works, dated January 2, 1962. R.O.B. Gravel, Washed Gravel, and Washed Sand will be clean and well graded; subject to the approval of the Town Superintendent of Highways.

Prices are to be submitted per ton and/or per cubic yard f.o.b. bidder's plant and stockpiled within the Town of Milan. These prices are for the year 20 14.

Length of haul, quality and availability of product will be considered in awarding this business and the superintendent has the right to reject any and all bids.

	PER TON		PER CUBIC YARD	
	f.o.b plant	delv'd	f.o.b. plant	delv'd
CRUSHED STONE				
1/4"	_____	_____	_____	_____
3/8"	_____	_____	_____	_____
1/2"	_____	_____	_____	_____
5/8"	_____	_____	_____	_____
3/4"	_____	_____	_____	_____
1 1/2"	_____	_____	_____	_____
2 1/2"	_____	_____	_____	_____
TAILINGS	_____	_____	_____	_____
CRUSHED ROB-ITEM 4	_____	_____	_____	_____
CRUSHED GRAVEL-ITEM 4	<u>10.50</u>	<u>14.50</u>	<u>14.20</u>	<u>19.50</u>
R.O.B GRAVEL	<u>6.50</u>	<u>10.50</u>	<u>8.75</u>	<u>13.65</u>
ICE CONTROL SAND	<u>9.00</u>	<u>13.00</u>	<u>10.80</u>	<u>15.00</u>
WASHED SAND	_____	_____	_____	_____
WASHED CONCRETE SAND	_____	_____	_____	_____
WASHED GRAVEL				
1/4"	_____	_____	_____	_____
3/8"	<u>11.00</u>	<u>15.00</u>	<u>13.20</u>	<u>18.00</u>
1/2"	<u>9.75</u>	<u>13.75</u>	<u>11.70</u>	<u>16.50</u>
3/4"	<u>9.75</u>	<u>13.75</u>	<u>11.70</u>	<u>16.50</u>
1"	<u>9.75</u>	<u>13.75</u>	<u>11.70</u>	<u>16.50</u>
1 1/2"	<u>9.75</u>	<u>13.75</u>	<u>11.70</u>	<u>16.50</u>
TAILINGS	<u>9.00</u>	<u>13.00</u>	<u>10.80</u>	<u>15.50</u>
SCREENED TOP SOIL	<u>20.00</u>	<u>24.00</u>	<u>24.00</u>	<u>28.00</u>
BITUMINOUS CONCRETE	_____	_____	_____	_____
COLD MIX	_____	_____	_____	_____
HIGH PERFORMANCE	_____	_____	_____	_____

Dated this 4th day
Of September 2013

BIDDER Red wing Properties inc
BY Frank J. Doherty Jr
Frank Doherty
TITLE President
ADDRESS PO Box 408
Stormville NY.
12582

Town of Milan 2014

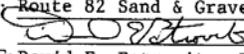
BID FORM

The undersigned, having a principal place of business at
17 Canoe Hill Rd., Millbrook, N.Y. 12545 Phone (845) 266-3433
Fax (845) 266-4693
E-Mail: route82sand@verizon.net

and being responsible for the performance of same, propose to
furnish crushed stone, sand, gravel and Item 4 as requested and
in accordance with the specifications and information for bidders
attached.

NOTE: BIDDERS – INCLUDE DESCRIPTION OF QUANTITY – BY THE CUBIC YARD
OR BY THE TON

	<u>DELIVERED</u>		<u>F.O.B. PLANT</u>	<u>DELIVERED</u>
<u>CRUSHED STONE</u>		<u>WASHED GRAVEL</u>		
1/4"	_____	1/4"	<u>\$16.25 ton</u>	<u>\$21.25 ton</u>
3/8"	_____	3/8"	<u>\$16.75 ton</u>	<u>\$21.75 ton</u>
1/2"	_____	1/2"	<u>\$16.75 ton</u>	<u>\$21.75 ton</u>
5/8"	_____	5/8"	<u>\$17.25 ton</u>	<u>\$22.25 ton</u>
3/4"	_____	3/4"	<u>\$17.25 ton</u>	<u>\$22.25 ton</u>
1-1/2"	_____	1-1/2"	<u>\$17.25 ton</u>	<u>\$22.25 ton</u>
2-1/2"	_____	2-1/2"	<u>\$17.25 ton</u>	<u>\$22.25 ton</u>
Tailings	_____	Tailings	<u>\$16.25 ton</u>	<u>\$21.25 ton</u>
		<u>F.O.B. PLANT</u>	<u>DELIVERED</u>	
R.O.B. Gravel		<u>\$17.00 ton</u>	<u>\$22.00 ton</u>	
Washed Ice Control Sand		<u>\$16.00 yard</u>	<u>\$24.00 yard</u>	
Screened Ice Control Sand		<u>\$16.00 yard</u>	<u>\$24.00 yard</u>	
Processed Gravel – Item 4		<u>\$16.25 ton</u>	<u>\$21.25 ton</u>	

FIRM: Route 82 Sand & Gravel, Inc.
BY: 
TITLE: David E. Petrovits, President
DATE: September 6, 2013



"BUILDING NEW YORK'S INFRASTRUCTURE SINCE 1883"

September 7, 2013

Catherine Gill, Town Clerk
Town of Milan
Wilcox Memorial Town Hall
20 Wilcox Circle
Milan, NY 12571

Dear Madam:

Pursuant to your notice to bidders, we are pleased to quote the following prices for 2014.

Item	FOB Plant Per Ton	Delivered
Type 1 Base - 1 1/2"	\$58.50	No Bid
Type 3 Binder - 3/4"	\$58.50	No Bid
Type 6 Top - 1/2"	\$62.75	No Bid
Type 7 Top - 1/4"	\$66.50	No Bid
Type 5 Shim	\$75.00	No Bid
Winter Mix	\$75.00	\$79.00
ALL HMA PRICES WILL BE ADJUSTED MONTHLY	9/13 @ \$597.00	ADJUSTMENT BASED UPON NYSDOT INDEX
1A - 1/4"-washed	\$17.50	\$23.00
#1 - 1/2"-washed	\$11.55	\$16.80
1 & 2 Blend - 5/8"-washed	\$10.60	\$15.85
#2 Stone- 3/4"	\$10.60	\$15.85
#3 Stone	\$10.60	\$15.85
Item 4 - Crusher Run	\$ 9.00	\$14.50
Dry Screenings-Road Abrasives	\$ 9.75	\$14.50
Light Stone Fill	\$12.50	\$17.75
Medium Stone Fill	\$13.60	No Bid
Heavy Stone Fill	\$14.00	No Bid

All materials available at East Kingston Plant.

Terms: Net 30 Days

Thank you for the opportunity of presenting this quotation.

Sincerely,

CALLANAN INDUSTRIES, INC.

Todd Anson
Southern Region Sales Manager

GRD:drb 2014: Milan, T/O

MATERIALS • CONSTRUCTION

Post Office Box 15097 • Albany, New York 12212-5097 • (518) 374-2222 • Fax (518) 374-1721



A. COLARUSSO & SON, INC.
 Crushed Stone - Sand & Gravel - Blacktop
 PO Box 302, Hudson, NY 12534
 Phone: (518) 828-3218 Fax: (518) 828-0546

QUOTATION

To: Town of Milan
 Town Hall
 20 Wilcox Circle
 Milan, NY 12571

Project: Highway Material 2014
Asphalt

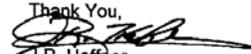
Quotation Date : September 13, 2013

Attn: Mr. Glen Butler
 Phone: 845-758-5164
 Fax: 845-758-5831

Bid Date: September 16, 2013
 Bid Time: 7:30 PM

Item	Description	Unit	FOB	Delivered	Plant Location
Asphalt	Base	Ton	\$56.00	-----	91 Newman Rd.
Asphalt	Binder	Ton	\$57.80	-----	91 Newman Rd.
Asphalt	12.5MM 1/2"Top	Ton	\$62.00	-----	91 Newman Rd.
Asphalt	Top 1/2	Ton	\$63.25	-----	91 Newman Rd.
Asphalt	Type 7 Patch	Ton	\$63.85	-----	91 Newman Rd.
Asphalt	Top 1/4	Ton	\$67.60	-----	91 Newman Rd.
Asphalt	Shim	Ton	\$71.00	-----	91 Newman Rd.
Asphalt	Winter Mix	Ton	\$75.00	-----	91 Newman Rd.

Payment Terms: Net 30 days, finance charges of 2 % per month (24% per year) will be applied to the unpaid balance after 30 days. Payment not conditioned upon payment by third party. Any and all costs of collections, including attorneys fees will be added if legal action is necessary. If this quotation is acceptable, please forward a purchase order.
 All price quotes in U.S. ton unless otherwise specified. Pricing not valid after 30 days.
 Prices are based on current NYS DOT posted price index for asphalt. All increases in the cost of asphalt from the time of the quotation will result in a price increase to the above quoted items.
 Asphalt Producers Price Index for September 2013 is \$597.00 Per US Ton.

Thank You,

 J.R. Heffner
 Vice President Operations



A. COLARUSSO & SON, INC.
 Crushed Stone - Sand & Gravel - Blacktop
 PO Box 302, Hudson, NY 12534
 Phone: (518) 828-3218 Fax: (518) 828-0546

QUOTATION

To: Town of Milan
 Town Hall
 20 Wilcox Circle
 Milan, NY 12571

Project: Highway Material 2014
Gravel Stone Materials

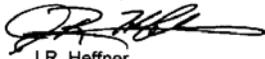
Quotation Date : September 13, 2013

Attn: Mr. Glen Butler
 Phone: 845-758-5164
 Fax: 845-758-5831

Bid Date: September 16, 2013
 Bid Time: 7:30 PM

Item	Description	Unit	FOB	Delivered	Plant Location
Gravel	Snow Sand	CY	\$11.70	\$19.05	County Route 31
Gravel	Processed Gravel 2" Minus	CY	\$13.60	\$22.65	County Route 31
Gravel	R.O.B.	CY	\$6.50	\$13.85	County Route 31

Payment Terms: Net 30 days, finance charges of 2 % per month (24% per year) will be applied to the unpaid balance after 30 days. Payment not conditioned upon payment by third party. Any and all costs of collections, including attorneys fees will be added if legal action is necessary. If this quotation is acceptable, please forward a purchase order.
 All price quotes in U.S. ton unless otherwise specified. Pricing not valid after 30 days.

Thank You,

 J.R. Heffner
 Vice President Operations



A. COLARUSSO & SON, INC.
 Crushed Stone - Sand & Gravel - Blacktop
 PO Box 302, Hudson, NY 12534
 Phone: (518) 828-3218 Fax: (518) 828-0546

QUOTATION

To: Town of Milan
 Town Hall
 20 Wilcox Circle
 Milan, NY 12571

Project: Highway Material 2014
Crushed Stone Materials

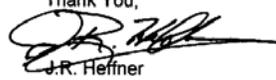
Attn: Mr. Glen Butler
 Phone: 845-758-5164
 Fax: 845-758-5831

Quotation Date : September 13, 2013

Bid Date: September 16, 2013
 Bid Time: 7:30 PM

Item	Description	Unit	FOB	Delivered	Plant Location
Crushed Stone	No. 1A (1/4")	Ton	\$11.00	\$16.95	91 Newman Rd.
Crushed Stone	No. 1ST (3/8")	Ton	\$11.00	\$16.95	91 Newman Rd.
Crushed Stone	No. 2 (3/4")	Ton	\$10.85	\$16.80	91 Newman Rd.
Crushed Stone	No. 1&2Mixed (3/8" & 3/4")	Ton	\$11.00	\$16.95	91 Newman Rd.
Crushed Stone	No. 3 (1 1/2")	Ton	\$11.00	\$16.95	91 Newman Rd.
Crushed Stone	No. 4 (2" - 3")	Ton	\$11.00	\$16.95	91 Newman Rd.
Crushed Stone	Screenings (Stone Dust)	Ton	\$8.75	\$14.70	91 Newman Rd.
Crushed Stone	Screenfill (1" minus)	Ton	\$8.75	\$14.70	91 Newman Rd.
Crushed Stone	Item 4 (2" minus) Crusher Run	Ton	\$9.25	\$15.20	91 Newman Rd.
Crushed Stone	HSF	Ton	\$14.00	\$22.50	91 Newman Rd.
Crushed Stone	MSF	Ton	\$14.00	\$22.50	91 Newman Rd.
Crushed Stone	Gabion LSF	Ton	\$11.00	\$16.95	91 Newman Rd.
Crushed Stone	Surge 8" Minus	Ton	\$10.75	\$16.70	91 Newman Rd.

Payment Terms: Net 30 days, finance charges of 2 % per month (24% per year) will be applied to the unpaid balance after 30 days. Payment not conditioned upon payment by third party. Any and all costs of collections, including attorneys fees will be added if legal action is necessary. If this quotation is acceptable, please forward a purchase order.
 All price quotes in U.S. ton unless otherwise specified. Pricing not valid after 30 days.

Thank You,

 J.R. Heffner
 Vice President Operations

Dutchess Quarry & Supply Co., Inc.

New York State Approved Materials
P.O. BOX 651 - 49 ARBORIO ROAD



CRUSHED STONE
WASHED SAND & GRAVEL
CONCRETE PIPE
BIT. CONCRETE
READY MIX CONCRETE
CONCRETE PRODUCTS

Pleasant Valley, New York 12569

TELEPHONE (845) 635-8151
FAX (845) 635-2518

September 13, 2013

Ms. Catherine Gill, Town Clerk
Town of Milan
20 Wilcox Circle
Milan, NY 12571

Dear Ms. Gill:

We submit for your consideration the following prices for road materials for the 2014 season.

<u>CRUSHED STONE</u>	<u>F.O.B. PER TON</u>	<u>DELIVERED PER TON</u>
1/4" Washed Crushed Stone	\$13.00	\$21.00
#1 Washed Crushed Stone	12.75	20.75
#1ST Washed Crushed Stone	12.75	20.75
3/4" Washed Crushed Stone	12.50	20.50
#3 Washed Crushed Stone	12.50	20.50
Item 4	12.00	20.00
LSF (Light Stone Fill)	15.00	23.00
MSF (Medium Stone Fill)	18.00	28.00
HSF (Heave Stone Fill)	18.00	28.00

<u>BITUMINOUS CONCRETE</u>	<u>F.O.B. PER TON</u>
Type 1 Base	\$62.50*
Type 3 Binder	64.50*
Type 6 Top	66.50*
Type 7 Top	68.50*
Cold Mix	85.00*

* The above bituminous concrete prices are based on the September 2013 NYSDOT index price of \$597.00 per ton. Price is subject to escalation/de-escalation.

Respectfully submitted,
DUTCHESS QUARRY & SUPPLY CO., INC.


Kevin McCarthy
Asst. Secretary

EQUAL OPPORTUNITY EMPLOYER

Rock City Sand & Gravel, Inc.

820 Route 199

Milan, NY 12571

(845) 758-1100

Sand - Stone - Fill - Gravel- Blacktop Estimates

September 11, 2013

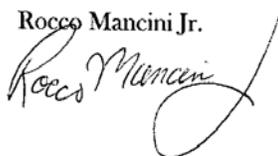
Town of Milan

RE: Bids

Sand	\$12.00 / yd. F.O.B.
Gravel Item #4	\$12.00 / yd. F.O.B.
Tailings	\$10.00 / yd. F.O.B.
1 ½" stone	\$16.00 / yd./ F.O.B.

Respectfully Submitted,

Rocco Mancini Jr.



MOTION by Council. Campisi seconded by Council. Egan to forward the Highway Bids to the Highway Superintendent for his review and recommendation. Roll was taken and carried.

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

NO - 0

PUBLIC COMMENT:

Paul Doherty, Red Wing stated that he had attended other town hall meeting and they did not read the bids aloud.

Council. Campisi replied saying that the law states that all bids are to be read aloud.

MINUTES: Regular Town Board Meeting of 08/19/2013. **MOTION** by Supervisor Gallagher seconded by Council. Campisi to accept these minutes as written. Roll was taken and carried.

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

NO – 0

CORRESPONDENCE:

A Renewal Application for Wine and Beer for Country Manor Lodge on 08/19/2013.

BUSINESS:

Debra Blalock, County Legislator gave an update from the last legislative meeting. The Supervisor brought up the shared services and the grant. He wanted to know if there any other monies that would be available. The Supervisor said that there is an item that the four (4) towns are interested in which is the small compactor for \$60,000. Ms. Blalock said that she did not see anything thru that Webinar. The Supervisor said that he was wondering if there was any shared services money left for this year. Ms. Blalock said that they closed this year. The Supervisor said what about next year? Ms. Blalock said that the application will be available probably in May or June.

Red Cross Shelter/Town Hall

The Supervisor said that he met with the Red Cross and submitted a contract to review. He said that he sent the contract to the town attorney. Ms. Lore had some questions which the Supervisor passed along to the Red Cross. The Supervisor said that he has not heard back from them yet. He said that the board should wait to hear back from the Red Cross until the board acts on the contract. Council. Egan wanted to know if they would be using the kitchen or if they would be supplying their own supplies. The Supervisor said that they provide everything. The one thing that we will pursue will be providing a shower, if a disaster does happen. Council. Grumet wanted to know if there was a large disaster do the town residents have precedence over other residents in the adjoining towns. Would it be first, come first serve? The Supervisor said that he would have to find out about that and will let the board know at the next meeting.

Jesse Langdon/Donation Cemetery

MOTION by Supervisor Gallagher seconded by Council. Egan to authorize the donation to grave stone of Jesse Langdon in the amount of \$160.00. Discussion followed. The Supervisor said that he was the last Rough Rider in the country and fought with Teddy Roosevelt. Mr. Langdon lived in the Town of Milan from 1940'3 to 1975 where he died and is buried on Milan Hollow Road. The Supervisor said that he received a letter from the Department of State saying that the town is allowed to make a donation to public cemeteries. Mr. Langdon grave stone does not have date of death so the money would be used to put a date on it. The Supervisor said that the VFW in Red Hook donated \$100 towards so the he felt that the town should donate the rest of the money. Council. Campisi instead of making it a donation we should just pay the bill when it comes due. This way the town would have a paper trail. Roll was taken and carried.

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

NO - 0

HIGHWAY INVENTORY REPORT/2013

MOTION by Supervisor Gallagher seconded by Council. Grumet to accept the Annual Highway Inventory Report from the Highway Superintendent. Roll was taken and carried.

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

NO – 0

CITIZEN OF YEAR AWARD/2013

MOTION by Supervisor Gallagher seconded by Council. Egan to nominate Jack Campisi for Citizen of the Year plaque to be awarded at Community Day. Discussion followed. Council. Grumet said it was a good choice. Supervisor Gallagher said that Council. Campisi with his knowledge has helped this board and passed boards for a lot of years. Roll was taken and carried.

YES - 4 Egan, Grumet, Mathison, Gallagher

NO – 0

Abstain – 1 Campisi

TENTATIVE BUDGET

MOTION by Supervisor Gallagher seconded by Council. Campisi to hold a Special Meeting on 10/02/2013 at 11:00 AM for the purpose of receiving the Tentative Budget from the Town Clerk. Roll was taken and carried.

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

NO – 0

BUDGET WORKSHOPS

MOTION by Supervisor Gallagher seconded by Council. Mathison to set the following dates for Budget Workshops: 10/07 and 10/08 at 7:00 PM. Roll was taken and carried.

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

NO – 0

LED LIGHTING/TOWN HALL

MOTION by Supervisor Gallagher seconded by Council. Grumet to request proposals for LED lamps for the second floor for the Town Hall. Discussion followed. (**First MOTION VOID**) Council. Campisi said that the board had to be more specific so he made the following MOTION seconded by Council. Mathison to request proposals for the purchase of the following LED Lamps:

Location	Description	Fixtures	Total Lamps
Meeting Room	(2) T-8 8"	12	24
	Par 38	20	20
Entry	Par 30	6	36
Memorial	Par 30	6	6
Sign	Par 30	2	2

All quotations are to be delivered by mail or in person to the Milan Town Clerk no later than noon, Friday, October 18, 2013. Discussion followed. Council. Egan expressed her concerns about purchasing new lights. She said that what we have now are really efficient. Council. Egan brought up the cost of an LED light and the cost of a fluorescent

light. She said that she would like to know what would be the return on the investment of replacing these lights verses just keeping what we already have. She did not feel comfortable replacing them. The Supervisor said there is nothing that says that we have to accept and do the work. We are just asking for a quote. The Board continued to discuss whether it would be worth it to purchase the LED lighting. Council. Grumet said that maybe the board could do one room at a time. The Supervisor said one estimate was for \$4200, and for the whole building it would cost approximately \$11,000. Council. Mathison said that we have to compare what we have paid and what we expect to pay in going forward. Discussion continued. Roll was taken and carried.
YES - 4 Campisi, Grumet, Mathison, Gallagher
NO – 1 Egan

PUBLIC COMMENT

Russell Frehling felt that next year might be better time to look into getting the LED lighting since money seems to be tight right now.

Paul Doherty said that he would not be able to make Community Day this year but wanted to congratulate Jack Campisi for his nomination for Citizen of the Year award.

TRANSFERS:

MOTION by Council. Campisi to transfer \$2,000 from 9040.8 (Workers Comp.) to 1650.4 (Central Communications). Roll was taken and carried.
YES - 5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

MOTION by Supervisor Gallagher seconded by Council. Campisi to transfer \$11,771.56 from 5130.2 to 5130.4. Roll was taken and carried.
YES - 5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

BILLS – The Bills were presented to the Board for their audit and review. **MOTION** by Council. Campisi seconded by Supervisor Gallagher to pay General Abstract # 9 Claims 309 thru 341, totaling \$19,042.61, Highway Abstract # 9 Claims 133 thru 154, totaling \$105,897.77 – Fire Protection Claim 1, totaling \$6,189.50 and Escrow Abstract # 9 Claim 11, totaling \$1,249.86. 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.
(8:36 PM). Roll was taken and carried.
YES - 5 Campisi, Egan, Grumet, Mathison, Gallagher
NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk

