

The Milan Town Board held their Regular Town Board meeting on 12/15/2014 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.

MINUTES: Regular Town Board Meeting – 11/17/2014 **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

Scott Hobson, Assessor Chairman approached the board about purchasing a portable tablet with a removable keyboard for the Assessors when they are doing work in the field. He said that it would cost \$1,000 - \$1600. Mr. Hobson also said that Microsoft 3 is a possibility and is windows compatible, and must be Wi-Fi capable. He said that it would enable the Assessor to look at more parcels in the field. Discussion followed.

MOTION by Council. Campisi seconded by Council. Mathison to authorize the purchase of a portable tablet and key board for the sum not to exceed \$1,600 for the use of the field Assessors. Discussion continued. Roll was taken and carried.

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

NO – 0

TRANSMISSION LINES

Council. Mathison gave an update on the Transmission Lines. Council. Mathison said that they had great success after all the presentations from Dr. Eshel and the Coalition; the various documents have been filed. The five commissioners, known as the PSC Commission, voted to move the matter of assessing the need for this. There is going to be technical conference in mid-2015 at which the subject of need will be fully investigated. The independent operators who run the grid are taking over the project from the PSC. Council. Mathison said that she thanks the board for their support and they will proceed with collation, and that we are making some head way.

OTERO/MCCULLOCH

MOTION by Council. Campisi seconded by Council. Grumet to authorize the Supervisor to sign the Settlement Agreement and General Release in the case of U.S. ex rel Carmen Otero McCulloch v Town of Milan. Discussion followed. Roll was taken and carried.

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

NO – 0

CHESTNUT MART

MOTION by Supervisor Gallagher seconded by Council. Egan to release the Performance Bond from Resolution # 8 of 2014 – Chestnut Mart. Roll was taken and carried.

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

NO – 0

RESOLUTION # 16 of 2014 Local Law # 7 of 2014 – amending Chapter 59 Personnel Polices of the Milan Town Code

Resolution offered by Council. Campisi seconded by Council. Mathison

Section 59-1 Definitions: Full-Time Employees,

Delete the number “30” and replace with the number 40, and

Part-Time Employees,

Delete the number “30” and replace with the number 40.

(This is a Type 2 action under SEQRA.)

Roll was taken and carried.

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

NO – 0

RESOLUTION # 17 of 2014 – Amend the definitions of full-time employees and part-time employee as they appear in the Town of Milan Employee Handbook, date January 1st, 2013

Resolution offered by Council. Campisi seconded by Supervisor Gallagher

Full-Time Employees

Delete the number “30” and replace with the number 40, and

Part-Time Employees,

Delete the number “30” and replace with the number 40.

Roll was taken and carried.

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

NO – 0

RESOLUTION # 18 OF 2014 Full-time Employee Benefits (Local Law # 7 – 2014) Personnel Policy Chapter 59

Resolution offered by Council. Campisi seconded by Council. Egan

Resolved that any employee receiving benefits as a full-time employee at the time of the passage of Local Law No. 7 of 2014 shall continue to receive said benefits and shall be entitled to any additional benefits provided by the Town Board to full-time employees.

Roll was taken and carried.

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

NO – 0

FIRE CONTRACT

MOTION by Council. Campisi seconded by Council. Egan to authorize the Supervisor to correct any typographical errors and sign the 2015 fire protection contract with the Milan Fire Company. Roll was taken and carried.

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

NO – 0

MOTION by Supervisor Gallagher seconded by Council. Mathison to set the Year-End meeting for 12/29/14 at 7:00 PM. Roll was taken and carried.

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

NO – 0

MOTION by Supervisor Gallagher seconded by Council. Campisi to set the Reorganization meeting for 01/01/2015 at 2:00 PM. Roll was taken and carried.

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

NO – 0

TRANSFERS

MOTION by Supervisor Gallagher seconded by Council. Campisi

Transfer:

\$5,150.00 fro Highway Fund to Highway Equipment Reserve Fund. Roll was taken and carried.

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

NO – 0

MOTION by Supervisor Gallagher seconded by Council. Campisi

Transfer:

\$8,500 from the Wilcox Expendable Trust Fund to the General Fund to reimburse all or part of the following 2014 claims: 4, 5, 19, 35, 36, 68, 73, and 89. Roll was taken and carried.

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

NO – 0

HIGHWAY TRANSFERS

MOTION by Supervisor Gallagher seconded by Council. Egan to make the following transfers:

\$2,000 from 5140.1DA to 5148.1DA

4,000 from 5110.4DA to 5142.4DA

4,000 from 5130.4DA to 5142.4DA

4,000 from 5140.4DA to 5142.4DA

12,000 from 9010.8DA to 5142.4DA

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 Council. Egan to pay General Abstract 12 Claims 477 thru 536, totaling \$40,742.15 – Highway Abstract Claims 185 thru 202, totaling \$40,636.30 and Escrow Abstract # 12 Claim #17, totaling \$310.00. 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.

(8:30 PM). Roll was taken and carried.

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

NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk