

Special Meeting  
November 6, 2008  
7:00 p.m.

Present:	Supervisor Thompson
	Town Clerk Mevec
	Councilperson Miranda
	Councilperson Blodgett
	Councilperson Blaisdell
	Councilperson Saul
	Town Attorney Craig
	Highway Supt. Forbes
	Comptroller Glastetter
	Town Engineer Robinson

Meeting called to order by Supervisor Thompson.

Pledge by Councilman Miranda.

7:00 p.m. Public Hearing regarding 2009 Preliminary Budget.

Notice of Public Hearing read & filed.

Supervisor opened Public Hearing.

The following people spoke in reference to the 2009 Town of Milton Budget: John Olenik concerned about Town putting Insurance out to bid, mortgage tax, highway budget, sales tax estimate unreasonable and no justification to restore the Rose Hill Water Tower; Tony Zanella concerned about mortgage tax and ambulance contract; Ray Otten, from Ambulance Corp answered questions on ambulance budget; Laura Flint do not need \$90,000 increase in Parks; Michael Estelt concerned about money spent for community center, reduce \$150,000 from Building shared services; Barbara Kerr against employee raises and wants to charge families for Summer Program; Beverly Williams wants to cut spending, health care, recommended mail order prescriptions; Jeffery Abeel cut costs; Meg Stevens concerned about Park increases and Community Center cost; Jean Abeel concerned about Community Center costs; John Cromie concerned about unappropriated Fund Balance of \$3,000,000.00, \$150,000.00 to \$200,000.00 in contingent fund increase; Sam Williams concerned about contractual money in Parks, chips money in Highway, cuts in employees salaries, and recommended lowering Parks budget; Michael Whalen town needs to be concerned about unfunded state mandates.

Motion by Saul seconded by Blodgett to adjourn Public Hearing to November 13, 2008 at 7:00 PM. Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Saul seconded by Miranda to re-schedule the November's Regular Meeting November 26, 2008 at 7:00 p.m. to November 13, 2008 at 7:00 pm. Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Blodgett seconded by Saul to re-schedule the December's Regular Meeting December 24, 2008 at 7:00 p.m. to December 17, 2008 at 7:00 pm. Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Miranda seconded by Saul to approve the request of Khriste Kunz-Murdie to use the Community Center Mondays 6:00 – 7:00 p.m. for Girl Scout meetings. Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

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Resolution #33 introduced by Miranda seconded by Blodgett to approve Heritage Springs Sewer Works request to extend sewer district to the Milton Fire District #1 on Geyser Road as follows:

The Town Board of the Town of Milton, Saratoga County, New York, by a majority of the members of the Town Board and by its Highway Superintendent as signified by their signatures attached hereto certifying that a meeting of the Town Board of the Town of Milton duly held on the 6<sup>th</sup> day of November 2008, a resolution of that Board was passed consenting to the extension of the service area of Heritage Springs Sewer Works, Inc. under provisions of Articles 1 & 10 of the Transportation Corporation Law of the State of New York authorizing Heritage Springs Sewer Works, Inc. to provide facilities for the collection of sewerage and to extend its collection lines and appurtenant facilities to service the Geyser Road Fire Station at 520 Geyser Road in Milton Fire District No. 1 comprised of 2.14 acres.

The Town Board of the Town of Milton, Saratoga County, New York hereby further consents to the filing of the annexed amendment to the Certificate of Incorporation of Heritage Springs Sewer Works, Inc. with the Secretary of State of New York.

In Witness Whereof, this consent is signed and subscribed to by a majority of members of the Town Board and the Town Highway Superintendent this 6<sup>th</sup> day of November, 2008.

Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Saul seconded by Miranda there being no further business to adjourn.

Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Meeting adjourned at 8:45 PM.

Respectfully submitted,

William J. Mevec  
Town Clerk