

Regular Meeting
March 26, 2008
7:00 p.m.

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

Absent: Councilwoman Saul - Sick

Meeting called to order by Supervisor Thompson.

Pledge by Councilman Miranda.

Motion by Miranda seconded by Blodgett. to approve Minutes of the Regular Meeting of February 27, 2008.

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

Presentation for Miss Scotties Softball League by Dan Lebarron proposing that the Town sell or lease the 8.52 Acres of Town property located on Rowland Street to Miss Scotties Softball League and Ballston Spa Pop Warner Football.

Presentation for Pop Warner Football by Mike Myers supporting the proposed use of the Town property located on Rowland Street with the Miss Scotties Softball League.

Resolution #17 introduced by Miranda seconded by Blodgett to issue a Proclamation recognizing April 2008 as Grange Month as follows:

WHEREAS, for 141 years, the Grange has sought to advance the interest of farmers, rural Americans and our nation’s families, regardless of where they might live, through the simple but powerful idea that by working together we can accomplish much for our communities; and

WHEREAS, Voluntary association with the Grange not only provides the benefits of economic and political cooperation for its members, but it also elevates their character by providing social, cultural and educational programs, along with opportunities for personal growth; and

WHEREAS, the Grange increases the influence of each of its members by giving them the opportunity to serve their community through projects and programs that make a difference in the lives of children, youth and our neighbors in need of assistance; and

WHEREAS, The Milton Grange #685 in West Milton has served this community since May 1890; and

THEREFORE, BE IT PROCLAIMED that April 2008 be proclaimed as **GRANGE MONTH** in recognition of the contributions made to The Town of Milton by **Milton Grange #685** over its many years of faithful service, and we hereby urge and encourage our friends and neighbors to join us in this well-deserved recognition. Miranda-yes; Blodgett-yes; Blaisdell-yes; Thompson-yes. Resolution adopted.

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Resolution #18 introduced by Blodgett seconded by Blaisdell of Agreement between the Towns of Milton, Ballston, Charlton, Galway & Greenfield for a Cooperative Household Hazardous Waste Collection Day as follows:

WHEREAS, the Town of Milton is hosting a Household Hazardous Waste Collection Day on Saturday, August 9, 2008 and has invited the Towns of Ballston, Charlton, Galway & Greenfield to participate, and

WHEREAS, all participating Towns have budgeted funds for this event and formed a committee to administer the collection day, and

WHEREAS, this committee has agreed that the cost of this event be divided according to the percentage of residents from each Town that participate in this day (i.e. 100 Milton, 100 Charlton, 100 Galway, 100 Greenfield & 100 Ballston = 20%, 20%, 20%, 20%, and 20%) and that each Town will furnish volunteers for the event, and

WHEREAS, if NYS approves 50% funding for this event, reimbursement to the participating Towns will be divided up using the same proportions/formula, and

WHEREAS, the committee has tentatively selected the Milton Town Hall Parking lot as the location for this event and Saturday, August 9, 2008 as the date and that all of the above is subject to NYS DEC approval,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Milton, does hereby support and agree to the terms of this resolution and authorizes the joint HHW Committee to proceed with the plans for this event.

Miranda-yes; Blodgett-yes; Blaisdell-yes; Thompson-yes. Resolution adopted.

Motion by Blodgett seconded by Blaisdell to declare the Town of Milton lead agency for a Cooperative Household Hazardous Waste Collection Day.

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

Motion by Miranda seconded by Blaisdell to declare a Negative Declaration for a Cooperative Household Hazardous Waste Collection Day.

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

Motion by Miranda seconded by Thompson to authorize the Historian to attend the Spring Conference of The Association of Public Historians of NYS April 17th -19th, 2008 at the Queensbury Hotel in Glens Falls at a cost not to exceed \$200.00.

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

Correspondence

1. Letter from Agnes Pompa read by Thompson.
2. Letter from Brookside Museum read by Thompson.

Reports

Town Clerk report read & filed.

Building Department read & filed.

Enforcement read & filed.

Highway Department read & filed.

Zoning Board of Appeals - none

Planning Board by Blaisdell.

Historian read & filed.

Animal Control read & filed.

Comptroller filed.

Justice Thomas read & filed.

Justice Calderon read & filed.

Motion by Thompson seconded by Blaisdell to go to an Executive Session for Personnel topic.

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

Motion by Blodgett seconded by Blaisdell to return to the Regular meeting.

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

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Motion by Miranda seconded by Thompson to put the daily operations of the Parks & Recreation and Building and Maintenance Departments under the Highway Superintendent until further notice.
Miranda – absent; Blodgett – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Councilman Miranda left meeting after making motion.

Motion by Blaisdell seconded by Blodgett there being no further business to adjourn.
Miranda – absent; Blodgett – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Meeting adjourned at 8:30 PM.

Respectfully submitted,

William J. Mevec
Town Clerk