

Regular Meeting
October 24, 2007
7:00 p.m.

Present:	Supervisor Thompson Town Clerk Mevec Councilperson Miranda Councilperson Blaisdell Councilperson Saul Town Attorney Craig
Absent:	Councilman Blodgett - Illiness Highway Supt. Forbes

Meeting called to order by Supervisor Thompson.

Pledge by Councilman Blaisdell.

Motion by Miranda seconded by Blaisdell to approve Minutes of the Regular Meeting of September 26, 2007.
Miranda – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Saul seconded by Blaisdell to approve Minutes of Special Meeting of October 3, 2007.
Miranda – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Miranda seconded by Blaisdell to schedule a Special Meeting on November 8, 2007 at 7:00 pm.
Miranda – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Miranda seconded by Blaisdell to set Public Hearing for November 8, 2007 at 7:00 p.m. regarding the 2008 Preliminary Budget.
Miranda – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Resolution #27 introduced by Miranda seconded by Saul by to approve budget transfers as requested by the Comptroller as follows:

From:	To	Amount
A1110.2	A1110.4	\$1,500.00
A1620.27	A1620.2	5,000.00
A3520.4	A3510.4	700.00
B3120.101	B3120.4	1,000.00
B8020.4	B8010.1	1,500.00
Miranda – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.		

Motion by Blaisdell seconded by Miranda to refer proposed revisions to the Milton Town Code, Chapter 167 “Vehicles, Abandoned and/or Unregistered” to the Zoning Board for review and comment.
Miranda – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Blaisdell seconded by Miranda to schedule a Public Hearing on proposed revisions to the Milton Town Code, Chapter 167 “Vehicles, Abandoned and/or Unregistered” on November 28, 2007 at 7:15 PM.
Miranda – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Resolution #28 introduced by Miranda seconded by Saul Authorizing the Appointment of an Interim Acting Town of Milton Assessor as follows:

WHEREAS, the current term for the Town Assessor expired September 30, 2007;
and
WHEREAS, the Town Board of the Town of Milton did not reappoint the existing Assessor to a new term; and
WHEREAS, the Town is currently interviewing for a replacement to fill the position, however, desires to appoint an acting assessor to carry out the required duties until a permanent replacement is hired;

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NOW, THEREFORE BE IT RESOLVED, that Mary Ann Becker, be appointed as Acting Assessor to serve at the pleasure of the Town Board for a period of time sufficient for the Town to advertise, interview for, appoint, and hire an Assessor for the new term; and be it further

RESOLVED, that for such a position and appointment, Mary Ann Becker shall receive the pay of \$23.08 per hour for a maximum of 35 hours per week.
Miranda – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Resolution adopted.

Motion by Saul seconded by Blaisdell to authorize Mary Ann Becker to attend a Custom Reports seminar on October 26, 2007 for a cost of \$110.00 plus mileage.

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

Correspondence

- 1 Letter from Anthony J. Zanella, Jr. regarding the intersection of Route 29 and Rowland Street read by Supervisor Thompson.
- 2 Letter from Saratoga County Department of Public Works regarding the intersection of Route 29 and Rowland Street read by Supervisor Thompson.
- 3 Community Human Services Wellness Express Transportation Program report for July to September 2007 read by Supervisor Thompson.

Reports

Town Clerk read & filed.
Building Department read & filed.
Enforcement read & filed.
Highway Department read & filed.

Motion by Miranda seconded by Saul authorizing Highway Supt. to draw up specs for a MVP Vacuum Street Sweeper.

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

Motion by Saul seconded by Blaisdell to schedule a Bid Opening on (1) new MVP Vacuum Street Sweeper, on November 28, 2007 at 7:30 PM.

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

Zoning Board of Appeals by Saul.
Planning Board by Blaisdell
Justice Thomas read & filed.
Justice Calderon read & filed.
Comptroller filed.
Historian read & filed.
Animal Control read & filed.

Public Comments

The following people spoke:

Bill Usas

Bruce Boghosian presented the board with a document dated October 10, 2007.

Bruce Boghosian read the document dated October 10, 2007.

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

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

Meeting adjourned at 7:50 PM.

Respectfully submitted,

William J. Mevec
Town Clerk