

Regular Meeting
August 27, 2008
7:00 p.m.

Present: Supervisor Thompson
Town Clerk Mevec
Councilperson Blodgett
Councilperson Blaisdell
Councilperson Saul
Town Attorney Craig
Town Engineer Robinson
Building/Zoning Howe

Absent: Councilman Miranda - Vacation
Highway Supt. Forbes - Excused

Meeting called to order by Supervisor Thompson.

Pledge by Councilman Blaisdell.

Motion by Blodgett seconded by Blaisdell to approve Minutes of the Regular Meeting of July 23, 2008.

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

Presentation by Rebecca Dreher regarding the 2008 Summer Recreation Program.

Resolution #27 introduced by Saul seconded by Blodgett to authorize Court Grant Application as follows:

WHEREAS, the Town of Milton desires to apply for grant funding from the State of New York Justice Court Assistance program, which would enable the Town Court to apply for funding for improvements.

NOW, THEREFORE, be it resolved, that the Town Board of the Town of Milton authorizes and directs the Town Supervisor of Milton to file for funds from the State of New York Justice Court Assistance Program and upon approval of said request to enter into and execute the necessary documents with the State of New York for such financial assistance.

Blodgett – yes; Saul - yes Blaisdell – yes; Thompson – yes. Resolution adopted.

Motion by Saul seconded by Blaisdell to settle Certiori Case Carkner v. Assessor of the Town of Milton without further costs at the request of Attorney Daniel Vincelletto and Assessor Mary Ann Becker.

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

Supervisor Thompson read Councilman Miranda's Report on the Household Hazardous Waste Day held on August 9th.

Motion by Blodgett seconded by Saul to refer the Planning Board's recommendations of the Boice Family Park proposed Management Plan to the Open Space Committee for further review.

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

Resolution #28 introduced by Thompson seconded by Blodgett to authorize the receipt of 2008 sales tax revenues in cash as follows:

2008 County Tax Levy - Sales Tax Application

The Town Board of the Town of Milton authorizes the Town's Share of the 2008 Sales Tax Revenue be distributed by cash and authorizes Supervisor to sign necessary documents.

Blodgett – yes; Saul - yes Blaisdell – yes; Thompson – yes. Resolution Adopted.

Regular Meeting
August 27, 2008

Motion by Blodgett seconded by Saul to set auction date for surplus equipment for October 4, 2008 at 8:00 a.m.

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

Correspondence

1. Letter of appreciation from the Ballston Area Community Center regarding its new playground read by Supervisor Thompson

Reports

Town Clerk read & filed.

Building Department read & filed.

Enforcement read & filed.

Highway Department - None

Zoning Board of Appeals - None

Planning Board Report by Blaisdell

Justice Calderon Report read & filed.

Justice Thomas Report read & filed.

Comptroller Report filed.

Historian read & filed.

Motion by Thompson seconded by Blodgett authorizing an audit of Heritage Springs Water and Sewer Districts covering structures, personnel, financial, mechanical conditions.

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

Public Comments

The following people spoke Bruce Boghosian, Tom Boghosian, Bill Usas, Tony Zanella and John Olenik. Bruce Boghosian presented the Town Board with a copy of Section 119 of the Transportation Corp Law, Chapter 63.

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

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

Meeting adjourned at 8:15 PM.

Respectfully submitted,

William J. Mevec
Town Clerk