

Regular Meeting  
June 25, 2008  
**7:00 p.m.**

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

Meeting called to order by Supervisor Thompson.

Pledge by Councilman Blodgett.

Motion by Blodgett seconded by Saul to appoint Thomas Peterson Deputy Town Attorney for this meeting to replace Town Attorney James Craig.

Motion by Blodgett seconded by Blaisdell to approve Minutes of the Regular Meeting of April 23, 2008 with the following additions under public comments: The following people spoke: John Olenik thanked Highway for getting the traffic light adjusted; Bill Usas commented on the Town Web Page; Tom Boghosian commented on Transportation Corporation Law; Meg Stevens on funds for ball park; and Barbara Kerr complimented the Town Board.

Presentation by Larry Woolbright on behalf of the Open Space Committee.

Motion by Saul seconded by Blaisdell to declare a negative declaration for Local Law 1-2008 adoption of the Town of Milton Code Book.

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

7:15 Public Hearing regarding the adoption of Code of the Town of Milton.

Supervisor opened public hearing.

Deputy Town Attorney Peterson gave an explanation of the procedure regarding the adopting of the Town of Milton Code Book.

All persons were given an opportunity to be heard.

Supervisor closed public hearing at 7:20 PM.

Motion by Thompson seconded by Blodgett to adopt Local Law 1-2008 Town of Milton Code Book. Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Miranda seconded by Blaisdell to set a Public Hearing for July 23, 2008 at 7:15 p.m. regarding the Open Space Committee's Management Plan.

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

Motion by Blodgett seconded by Saul to accept the resignation of Donald C. Flinton effective January 1, 2008.

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

Motion by Blodgett seconded by Blaisdell to appoint Timothy Moore to the position of full-time park laborer at a rate \$15.76 per hour.

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

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Resolution #24 introduced by Miranda seconded by Saul to Authorize the Town of Milton to File an Application for Funds from the New York State Office of Parks, Recreation and Historic Preservation for the Repair and Renovation of Two Ball Fields Located at the Burgess Kimball Memorial Park and to Execute a Project Agreement with the State of New York as follows:

**RESOLUTION TO AUTHORIZE THE TOWN OF MILTON TO FILE AN APPLICATION FOR FUNDS FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR THE REPAIR AND RENOVATION OF TWO BALL FIELDS LOCATED AT BURGESS KIMBALL MEMORIAL PARK AND TO EXECUTE A PROJECT AGREEMENT WITH THE STATE OF NEW YORK**

WHEREAS, the Town of Milton supports its many community sports teams and events; and

WHEREAS, two (2) ball fields located in the Burgess Kimball Memorial Park in the Town of Milton, are in desperate need of drainage, grading, seeding, repair and renovation; and

WHEREAS, in order to obtain funds needed to perform such repair, the Town of Milton desires to apply for funds from the New York State Office of Parks, Recreation and Historic Preservation for the purpose of repairing and renovating two (2) ball fields located at Burgess Kimball Memorial Park in the Town of Milton; and

WHEREAS, the Town of Milton will be required to enter into and execute a project agreement with the State of New York; and

WHEREAS, as a requirement under the rules of these programs, the approval/endorsement of the governing body of the municipality in which the project will be located is necessary;

NOW, THEREFORE, by order of the Town Board, duly convened, it is

RESOLVED, that the Town Supervisor of the Town of Milton, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, for grant amounts up to but not to exceed the sum of \$120,000.00, and upon approval of said request, to further enter into and execute a project agreement with the State of New York for such financial assistance to the Town of Milton, for the repairing and renovation of two (2) ball fields in the Burgess Kimball Memorial Park.

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

Motion by Saul seconded by Blaisdell to set a Public Hearing regarding a local law to provide exemption for property tax to cold war veterans for July 23, 2008 at 7:30 p.m.

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

Motion by Saul seconded by Blaisdell to approve Richard Pine's request to carry over five days vacation time beyond his anniversary date of July 1, 2008.

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

Motion by Saul seconded by Thompson to authorize the Historian to attend a presentation about the Henry Knox Revolutionary Cannon Trail at Peebles Island on June 27<sup>th</sup> at no cost to the Town.

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

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1. Motion by Blodgett seconded by Miranda to appoint the following summer recreation program staff at hourly rates per the part-time salary schedule:

Britten Esford, Art Director  
Katie Sullivan, Counselor  
Josh Davis, Counselor  
Cathy Antinore, Counselor  
Chad Rector, Counselor  
Stephen Rancour, Counselor  
Nydia Negron, Counselor  
Austin Esmond, Counselor  
Kayla Hart, Counselor  
Gregory Hyde, Counselor  
Kayla Uebrick, Counselor  
David Staulters, Counselor  
Chris Callanan, Counselor  
Amanda Loveland, Counselor  
Kyle Baldari, Counselor  
Matt Kelley, Sports Director  
Ryan Kelley, Counselor  
Sam Maxwell, Counselor  
Kerri Sampson, Counselor  
Stephen Sisson, Counselor  
Tony Sawyer, Counselor  
Skyler Galish  
Adam Randall  
Kristen Gawrys

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

#### Reports

Town Clerk read & filed.  
Building Department - none  
Enforcement read & filed.  
Highway Department read & filed.  
Zoning Board of Appeals - none  
Planning Board by Blaisdell  
Justice Calderon read & filed.  
Justice Thomas read & filed.  
Historian read & filed.  
Animal Control read & filed.  
Comptroller filed.

Motion by Miranda seconded by Saul authorizing Highway Supt. to replace Truck #1, F-350 at a cost of \$27,000.00 under State Contract.

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

#### Public Comments

The following people spoke: Tom Boghosian; Bill Usas; Tony Zanella; John Olenik.

Bruce Boghosian passed out letter with questions regarding planning board action.

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

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

Meeting adjourned at 8:40 PM.

Respectfully submitted,

William J. Mevec  
Town Clerk

