

Regular Meeting  
May 5, 2010  
7:00 p.m.

Present:	Supervisor Thompson
	Town Clerk Mevec
	Councilman Miranda
	Councilman Mancini
	Councilman Blaisdell
	Councilwoman Saul

Also Present	Town Attorney Craig
	Town Engineer Robinson

Meeting called to order by Supervisor Thompson.

Pledge by Councilman Blaisdell.

Motion by Blaisdell seconded by Mancini to approve the Minutes of the Regular Meeting of April 7, 2010.  
Miranda – yes; Saul – yes; Blaisdell – yes; Mancini – yes; Thompson – yes. Motion carried.

Attorney Richard Miller representing Steve Hoffman requesting Town Board to permit Heritage Springs Sewer Works, Inc. to provide sewer to Saratoga Acres Mobile Home Park on Greenfield Avenue.

Resolution #9 introduced by Mancini seconded by Blaisdell to authorize the Consent Amendment of Heritage Springs Sewer Works, Inc. to extend its sewer lines to service Saratoga Acres Mobile Home Park on Greenfield Avenue. Consent Amendment No. 7 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 at a meeting of the Town Board of the Town of Milton duly held on the 5th day of May, 2010, a resolution of that Board was passed consenting to the extension of the service area of Heritage Springs Sewer Works, Inc. under the 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 Saratoga Acres Mobile Home Park located on the west side of Greenfield Avenue and comprised of 7 existing mobile homes encompassing 1.4 acres of land.

This consent is conditioned on the approval of plans for the collection system by both the New York State Department of Environmental Conservation and the Saratoga County Sewer District. 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.

Miranda-yes; Blaisdell-yes; Saul-yes; Mancini – yes; Thompson-yes. Resolution adopted.

Update by Councilman Mancini regarding the status of the Ethics Review Committee.

Attorney Craig sent letter to the Attorney General. There has been no response, it takes 5 to 6 weeks for an answer.

Update by Councilman Mancini regarding the Ballston Spa School Board.

Update by Councilman Miranda regarding the Website Committee.

Motion by Saul seconded by Mancini to authorize the advertising a Request for Proposals for the redesign of Milton's website.

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

Report by Councilman Miranda on a Household Hazardous Waste Collection Day.

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Motion by Mancini seconded by Blaisdell authorizing the Supervisor to sign a contract with Care Environmental for the Household Hazardous Waste Collection Day pending the approval of the Town Attorney.

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

Resolution #10 introduced by Miranda seconded by Blaisdell to refer the speed reduction request for Paisley Road to the County of Saratoga, from Route 67 to Galway Road.

Miranda – yes; Saul – yes; Blaisdell – yes; Mancini – yes; Thompson – yes. Resolution adopted.

Motion by Blaisdell seconded by Mancini to appoint Rick Mattrazzo and Jack Peroha to the Disaster Preparedness Committee and appoint Jack Peroha Chairman.

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

Motion by Miranda seconded by Mancini to authorize the advertizing for quotes for work to be completed at the Rock City Falls Park on Route 29: One 12' x 17' blacktop pad and one 564' long x 50" wide handicap accessible walking path to the fishing pier.

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

Presentation by Garry Robinson of the inspection of Heritage Springs Sewer Works, Inc. Town Engineer presented Town Board with copy of "Physical and Financial Inspection of Heritage Springs Sewer Works, Inc., Volume 1 & 2.

#### Reports

Town Clerk Report read & filed.

Building Department Report read & filed.

Justice Calderon Report read & filed.

Justice Thomas Report read & filed.

Zoning Board of Appeals by Saul.

Planning Board by Blaisdell.

Historian Report read & filed.

Animal Control Report filed.

Highway Department Report read & filed.

Comptroller Report filed.

Report by Ray Otten on the Community Emergency Corps.

#### Public Comments

Bruce Boghosian read a letter dated May 3, 2010 from McNamee, Lochner, Titus & Williams, P.C. regarding the audit of Heritage Springs Sewer Works, Inc.

Ray Otten thanked the Board for appointing Rick Mattrazzo and Jack Peroha to the Disaster Preparedness Committee.

Tom Boghosian spoke reference to Town Engineer's presentation and about the Town Newsletter.

Joseph Walsh Attorney for Heritage Springs Sewer Works spoke about sewer hookup fees.

Meg Stevens thanked Ethics Committee and the Web Page Committee.

Ray Otten presented to the Town Board the Community Emergency Corps Financial sheets.

Motion by Saul seconded by Blaisdell to go to an Executive Session for personnel issue.

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

Motion by Saul seconded by Blaisdell to return to the regular meeting.

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

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

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

Meeting adjourned at 9:20 PM

Respectfully submitted,

William J. Mevec  
Town Clerk