

Regular Meeting
February 3, 2010
7:00 p.m.

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

Also Present: Town Attorney Craig
Highway Supt. Forbes
Town Engineer Robinson

Absent: Town Clerk Mevec

Meeting called to order by Supervisor Thompson.

Pledge by Councilman Mancini.

Motion by Blaisdell seconded by Mancini to approve the Minutes of the Regular Meeting of January 6, 2010.
Miranda – yes; Saul – yes; Blaisdell – yes; Mancini – yes; Thompson – yes. Motion carried.

Presentation by Donald Zee proposed changes to the senior citizen condominium project Carlton Hollow.

Update on the Ethics Review Board by Councilman Mancini.

Update on the Ballston Spa School Board's board of education meeting by Councilman Mancini.

Motion by Saul seconded by Blaisdell to approve scheduling a meeting of the Personnel Committee as requested by Committee Chairman John Mancini.
Miranda – yes; Saul – yes; Blaisdell – yes; Mancini – yes; Thompson – yes. Motion carried.

Motion by Saul seconded by Blaisdell to appoint Keith Leal as Chair and Wayne Howe to a committee to review Chapter 154 of the Milton Town Code pertaining to subdivisions.
Miranda – yes; Saul – yes; Blaisdell – yes; Mancini – yes; Thompson – yes. Motion carried.

Motion by Saul seconded by Blaisdell to authorize Keith Leal to make recommendations for additional members to the committee to review Chapter 154 of the Milton Town Code.
Miranda – yes; Saul – yes; Blaisdell – yes; Mancini – yes; Thompson – yes. Motion carried.

Motion by Blaisdell seconded by Miranda to correct the Minutes of the Regular Meeting of November 25, 2009 to reflect the re-appointment of Richard Gorman to the Board of Assessment Review for a *five*-year term ending September 30, 2014.
Miranda – yes; Saul – yes; Blaisdell – yes; Mancini – abstained; Thompson – yes. Motion carried.

Motion by Saul seconded by Blaisdell to refer the letter from Douglas Haller to Saratoga County Public Works Department for review.
Miranda – yes; Saul – yes; Blaisdell – yes; Mancini – yes; Thompson – yes. Motion carried.

Motion by Saul seconded by Mancini to appoint Herb Peters to the School Board Committee.
Miranda – yes; Saul – yes; Blaisdell – yes; Mancini – yes; Thompson – yes. Motion carried.

Motion by Miranda seconded by Saul to appoint Erin Reynolds Health Director at an hourly rate per the seasonal salary schedule.
Miranda – yes; Saul – yes; Blaisdell – yes; Mancini – yes; Thompson – abstained. Motion carried.

Motion by Miranda seconded by Saul to appoint Shawn Lisieski Recreation Director at an hourly rate per the seasonal salary schedule.
Miranda – yes; Saul – yes; Blaisdell – yes; Mancini – yes; Thompson – yes. Motion carried.

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Motion by Saul seconded by Miranda to appoint Jamie Antinore, Jordan Davis, Josh Staulters, Britten Esford, Katie Sullivan, Josh Davis, Adam Soden, Cathy Antinore and Josh Fabian as Counselors at hourly rates per the seasonal salary schedule.

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

Motion by Miranda seconded by Saul to authorize Frank Thompson, Frank Blaisdell, and Keith Leal to attend the Association of Towns training in New York City February 14 – 17, 2010 at a cost not to exceed \$3,000.

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

Resolution #6 introduced by Miranda seconded by Saul authorizing budget transfers as requested by the Comptroller as follows:

From	To	Amount
A-1410.4	A-1410.1	\$874.00
	Total	\$874.00

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

Motion by Blaisdell seconded by Saul to accept the resignation of Jeff Manning as Chairman of the Stormwater Committee.

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

Motion by Saul seconded by Blaisdell to accept the resignation of Joseph Miranda from the Personnel Committee.

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

Motion by Miranda seconded by Saul to add Wayne Howe to the Stormwater Management Committee.

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

Motion by Miranda seconded by Saul to review changing to Uniforms for the Animal Control at the 2011 Budget workshops.

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

Motion by Saul seconded by Miranda to accept the resignation of Eric Thompson as Buildings and Grounds Maintenance Worker.

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

Correspondence

Letter from Susan Talmadge regarding Planning and Zoning Board training.

Reports

Town Clerk-none.

Building Department read & filed.

Justice Calderon Report-none.

Justice Thomas Report-none.

Highway Department read & filed.

Zoning Board of Appeals by Saul.

Planning Board by Blaisdell

Historian read & filed.

Animal Control read & filed.

Comptroller Report (December 2009) filed.

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Motion by Miranda seconded by Saul to go to an Executive Session on a Personnel matter.

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

Motion by Thompson seconded by Saul to return to the Regular Meeting.

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

Public Comments

The following people spoke:

Tony Zanella

Ray Otten from the Community Emergency Corps.

Jim Staulters

Meg Stevens

Tom Boghosian

Barbara Kerr

Mike Iacolucci

Bruce Boghosian

Motion by Miranda 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 9:30 PM.

Respectfully submitted,

William J. Mevec
Town Clerk