

Regular Meeting
May 27, 2009
7:00 p.m.

1.
Present: Supervisor Thompson
Deputy Town Clerk Mevec
Councilperson Miranda
Councilperson Blodgett
Councilperson Blaisdell
Town Attorney Craig

Absent: Councilperson Saul - Ill
Town Clerk Mevec - Ill
Highway Supt. Forbes - Ill

Meeting called to order by Supervisor Thompson.

Pledge by Councilman Blaisdell.

Motion by Blaisdell seconded by Blodgett to approve the minutes of Regular Meeting of April 22, 2009.

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

Historic Structures and Places Committee’s presentation to Dorothy King by Royann Blodgett.

Presentation acknowledging the efforts of Mickey Elliott, on the annual Fishing Tournament, Supervisor presented Mickey a plaque.

Presentation by Keith Leal and Town Engineer Robinson, on behalf of the Town Hall Committee, giving the Committee’s recommendations on New Town Hall.

Motion by Blodgett seconded by Blaisdell to approve the request of the Simpson United Methodist Church to waive the \$50 application fee for a new outdoor sign.

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

Resolution #12 introduced by Miranda seconded by Blodgett Authorizing the Supervisor to Grant the County of Saratoga an Avigation Easement over the Town of Milton Property (SBL #190.00-7-5) in The Town of Milton as follows:

WHEREAS, The Federal Aviation Administration recommends that airports maintain runway approach and departure surfaces clear of obstruction in order to provide for safe flight operations; and

WHEREAS, the County of Saratoga is progressing with the acquisition of avigation easements on certain parcels around and adjacent to the Saratoga County Airport in order to provide safe and unobstructed flight approach and departure surfaces; and

WHEREAS, property owned by the Town of Milton, tax parcel #190.00-7-5, is located within the Saratoga County Airport Runway 14/32 approach and departure surface; and

WHEREAS, the property owned by the Town of Milton, tax parcel #190.00-7-5, currently has tree obstructions into the approach and departure surface and fly zones of Runway 14/32; and

WHEREAS, Saratoga County has requested that the Town of Milton grant Saratoga County a permanent avigation easement over tax parcel #190.00-7-5 for the purposes of maintaining the Runway 14/32 approach and departure surfaces and fly zones clear of obstructions;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of Milton is authorized to execute an avigation easement over tax parcel #190.00-7-5 in the Town of Milton to permit the County of Saratoga to permanently maintain the airport approach and departure surfaces and fly zones clear of obstructions.

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

Regular Meeting
May 27, 2009

Motion by Miranda seconded by Blodgett to authorize the Supervisor to sign an Agreement with the Ballston Spa Central School District for financial assistance with attorneys' fees incurred in defending challenges to assessments.

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

Motion by Miranda seconded by Blodgett to appoint a committee to review current ethics policies and make recommendations to the Board and to appoint Frank Blaisdell, Chairman, with a recommendation for a person's name from each Councilman.

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

Motion by Blodgett seconded by Miranda to approve the request of Eric Thompson to carry over 35 ½ hours of vacation time beyond his anniversary date of June 1, 2009.

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

Motion Miranda seconded by Blaisdell to authorize the payment of a \$90.00 registration fee for the Deputy Tax Collector to attend training in Queensbury Hotel June 14 – 17, 2009 (Class fee of \$125 previously approved April 22, 2009).

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

Motion by Blodgett seconded by Blaisdell to appoint Christian Colangelo to a part-time seasonal skilled laborer position at an hourly rate of \$12.35 per hour.

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

Motion by Blaisdell seconded by Miranda to appoint Sean Mulvany to a part-time seasonal laborer position at an hourly rate of \$10.85 per hour.

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

Reports

Town Clerk read & filed.

Building Department read & filed.

Enforcement read & filed.

Justice Calderon Report read & filed.

Justice Thomas Report read & filed.

Historian by Royann Blodgett

Highway Department read & filed.

Zoning Board of Appeals - None

Planning Board by Blaisdell.

Comptroller Report filed.

Animal Control read & filed.

The following people spoke:

Helen Scartelli, Deer Run, Sue Williams, Caribou Court

Cathy Fiore

Tom Boghosian

Bruce Boghosian

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

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

Meeting adjourned at 9:00 PM

Respectfully submitted,

William J. Mevec
Town Clerk