

Regular Meeting
February 28, 2007
7:00 p.m.

Present:

Supervisor Thompson
Town Clerk Mevec
Councilperson Miranda
Councilperson Blodgett
Councilperson Blaisdell
Councilperson Saul
Town Attorney Craig
Highway Supt. Forbes

Meeting called to order by Supervisor Thompson.

Pledge by Councilwoman Saul.

Motion by Blaisdell seconded by Saul to approve Minutes of Regular Meeting of January 24, 2007.

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

Motion by Miranda seconded by Blodgett to approve Minutes of Special Meeting of January 29, 2007.

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

Presentation by Peter Goutos regarding possible cell tower locations in the Town of Milton.

Motion by Saul seconded by Blodgett authorizing Supervisor to sign a letter of intent for negotiations on leasing Town property for a cell tower.

Public Hearing 7:15 p.m. regarding local law to prohibit illicit discharges, activities and connections to municipal separate storm sewer systems(s). Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Public Notice read & filed.

Supervisor opened public hearing.

All persons were given an opportunity to be heard.

Supervisor closed Public Hearing.

Motion by Miranda seconded by Blaisdell to adopt Local Law 1-2007 to prohibit illicit discharges, activities and connections to municipal separate storm sewer system(s).

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

Motion by Miranda seconded by Saul to approve the request of the Ballston Spa Soccer Club to use the soccer field in the Burgess-Kimball Memorial Park April 1, 2007 through July 15, 2007 at no charge.

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

Motion by Blodgett seconded by Blaisdell to approve appointments to the Ethics Board as researched by the Town Clerk as follows: Paul Laskey term ending December 31, 2008; Thomas Mithen term ending December 31, 2009; Armand Scatena term ending December 31, 2010; Steven Esposito term ending December 31, 2011, and Shannon Doherty term ending December 31, 2007.

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Motion by Miranda seconded by Blodgett to authorize the Town's participation in the Village of Ballston Spa's bicentennial parade on August 18th.

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

Motion by Miranda seconded by Saul to authorize the Supervisor and Highway Superintendent to enter into an agreement with the Harmony Corners Fire Department for the purchase of gasoline and diesel fuel to be reimbursed to the Town on a monthly basis.

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

Motion by Saul seconded by Blaisdell to authorize the Supervisor to sign contract with the Saratoga County Animal Shelter in the amount of \$4,726.67 for animal shelter services.

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

Motion by Saul seconded by Blaisdell to authorize the Supervisor to sign contract retaining John Battenfield as part-time Dog Control Officer in the amount of \$4,000.00 for the year 2007.

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

Motion by Saul seconded by Miranda to accept with regret Bruce Boghosian's resignation from his position on the Planning Board effective immediately.

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

Supervisor reported that the speed limit on Route 29 stays at 45 MPH; the consensus of the Town of Milton Town Board.

Correspondence

1. Letter from Jason Kersch regarding the proposed apartments on the corner of Greenfield Avenue and Geyser Road.

Attorney for the Planning Board Martin Pozefsky and Town Engineer Robinson both spoke about issues raised in the Jason Kersch letter and that the Planning Board has covered most of Mr. Kersch's concerns.

2. Letter from Time Warner Cable transmitting 2006 franchise fees in the amount of \$113,001.23.
3. Report from Community Human Services Wellness Express Transportation Program for July to September 2006.
4. Memo from Denise Palyo regarding Retiree Drug Subsidy payment in the amount of \$8,810.87 for the year 2006.

Reports

1. Town Clerk read & filed.
2. Building Department read & filed.
3. Highway Department read & filed.
4. Enforcement read & filed.
5. Justice Calderon read & filed.
6. Justice Thomas read & filed.
7. Zoning Board of Appeals by Saul.
8. Planning Board by Blaisdell.
9. Historian read & filed.
10. Comptroller filed.
11. Animal Control read & file.

Motion by Miranda seconded by Blodgett authorizing Highway Supt. to draw up specs and to go out for bids. Bid opening April 25, 2007 at 7:15PM for Asphalt paving in place and Concrete curbing in place with associated prep work as needed.

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

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Public Comments

The following people spoke:
Bill Usas; Bruce Boghosian; Tom Boghosian.

Motion by Blodgett seconded by Saul to go to an Executive Session on a personnel matter.
Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Motion by Blodgett seconded by Saul to return to the regular meeting.
Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Motion by Saul seconded by Miranda the consensus of the Board is not to maintain 100% assessment for the 2007 assessment and to depart from the six year plan with ORPS for the 2007 assessment.
Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Motion by Saul seconded by Blodgett there being no further business to adjourn.
Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Meeting adjourned at 9:20 PM.

Respectfully submitted,

William J. Mevec
Town Clerk