

Regular Meeting  
May 23, 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 Blodgett seconded by Miranda to approve Minutes of Regular Meeting of April 25, 2007.  
Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Presentation by Kristina Neddo of the annual Historic Recognition and Preservation Award.  
The award goes to Bentley Homestead on Stone Church Road.

Presentation by Attorney Theresa Cappozola regarding donation of land by the Boice family.

Motion by Miranda seconded by Saul to table action on the donation of land by the Boice family.  
Board requesting more information, maps, etc.  
Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Presentation by Gordon Nicholson regarding a proposed Elderly Citizen PDD on Hutchins Road.  
26 Tenants, 13 Homes, Senior Housing was also presented by Attorney Donald Zee.

Motion by Blodgett seconded by Saul to refer the proposed Elderly Citizen PDD on Hutchins Road to the Planning Board for review and comment.  
Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Motion by Blodgett seconded by Saul to appoint Barbara Kerr, 220 Stone Church Road, Ballston Spa, NY to the position of Alternate to the Planning Board, at a rate of \$1,837.00 per year, when sitting, for the remainder of the term vacated by Larry Woolbright ending December 31, 2007, at the recommendation of the Personnel Committee.  
Miranda-abstained; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Motion by Thompson seconded by Miranda to authorize the Bicentennial Parade Committee to purchase parade float materials at a cost not to exceed \$1,500.00.  
Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Motion by Miranda seconded by Blaisdell to reject bid from Kubricky Construction Corp. in the amount of \$320,988.00 for hot mix asphalt paving and milling in the Town Center, at the recommendation of the Highway Superintendent.  
Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Resolution #17 introduced by Blaisdell seconded by Saul in support of the Saratoga County Reverse 911 System .as follows:

WHEREAS, the Town of Milton is part of the Saratoga County Reverse 911 System; and

WHEREAS, as part of the System, the Saratoga County Emergency Services Bureau has prepared the Saratoga County Community Alert System Policies and Procedures; and

WHEREAS, the County has requested that the Town of Milton adopt the attached Policies and Procedures as authorized by the Saratoga County Safety Committee and approved by the Saratoga County Board of Supervisors;

Regular Meeting  
May 23, 2007

WHEREAS, the Town Board concurs with the Policies and Procedures as proposed; now, therefore, be it

RESOLVED, that the Town of Milton, as part of the Saratoga County Reverse 911 System, hereby adopts the Saratoga County Community Alert System Policies and Procedures; and, be it further

RESOLVED, the Supervisor is hereby authorized and directed to execute a copy of the Policies and Procedures signifying the acceptance to the Saratoga County Director of Emergency Services; and, be it further

RESOLVED, that the Supervisor is designated as the contact person for the Town of Milton.

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

Motion by Miranda seconded by Blodgett authorizing the Supervisor to sign Permanent Right-of-Way and Easement Agreement with Saratoga County regarding the County Water Project with the approval of the Town Attorney and the Town Engineer.

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

#### Correspondence

1. Wellness Express Transportation Program report for January through March 2007.

#### Reports

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

#### Public Comments

Jim Staulters, Jim McHale, Barbara Kerr, John Obercon and Tom Boghosian spoke about procuring the proposed donation of land by the Boice family.

Bruce Boghosian stated the Town of Milton take control of the Sewer System.

Motion by Blodgett seconded by Saul to table the request of Bruce Boghosian ref. to taking over the Sewer System.

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

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

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

Meeting adjourned at 8:25 PM.

Respectfully submitted,

William J. Mevec  
Town Clerk