

Regular Meeting
May 28, 2008
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 Blodgett to approve Minutes of the Regular Meeting of April 23, 2008.

Miranda – abstained; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes.

Motion carried.

Historic Nash Residence recognition by the Historic Structures and Places Committee by Royann Blodgett.

Presentation by Larry Woolbright on behalf of the Open Space Committee.

Councilman Blodgett complimented Mr. Woolbright for all his work on the Open Space Committee.

Motion by Saul seconded by Blaisdell to schedule a Public Hearing for the adoption of the new Code Book for June 25, 2008 at 7:15 p.m.

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

Resolution #20 authorizing the Town of Milton to File an Application for Funds From the NYS Office of Parks, Recreation and Historic Preservation for the Repair and Resurfacing of the Tennis Courts Located at the Burgess Kimball Memorial Park and to Execute a Project Agreement with the State of New York as follows:

WHEREAS, the tennis courts located in the Burgess Kimball Memorial Park in the Town of Milton, are in desperate need of repair and resurfacing; and

WHEREAS, in order to obtain said funds, the Town of Milton desires to apply for funds from the New York State Office of Parks, Recreation and Historic Preservation for the purpose of repairing and resurfacing the Tennis Courts located at Burgess Kimball Memorial Park in the Town of Milton; and

WHEREAS, the Town of Milton will be required to enter into and execute a project agreement with the State of New York; and

WHEREAS, as a requirement under the rules of these programs, the approval/endorsement of the governing body of the municipality in which the project will be located is necessary;

NOW, THEREFORE, by order of the Town Board, duly convened it is

RESOLVED, that the Town Supervisor of the Town of Milton, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$10,000.00, and upon approval of said request, to further enter into and execute a project agreement with the State of New York for such financial assistance to the Town of Milton, for the repairing and resurfacing of the Tennis Courts in the Burgess Kimball Memorial Park. Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Resolution adopted.

Regular Meeting
May 28, 2008

Resolution #21 authorizing the Town of Milton To File An Application for Funds From the NYS Office of Parks, Recreation and Historic Preservation for the Repair and Resurfacing of the Basketball Courts Located at the Burgess Kimball Memorial Park and to Execute a Project Agreement with The State of New York as follows:

WHEREAS, the basketball courts, located in the Burgess Kimball Memorial Park in the Town of Milton, are in desperate need of repair and resurfacing; and

WHEREAS, the Town of Milton desires to apply for funds from the New York State Office of Parks, Recreation and Historic Preservation for the purpose of repairing and resurfacing the Basketball Courts located at Burgess Kimball Memorial Park in the Town of Milton; and

WHEREAS, in order to obtain said funds, the Town of Milton will be required to enter into and execute a project agreement with the State of New York; and

WHEREAS, as a requirement under the rules of these programs, the approval/endorsement of the governing body of the municipality in which the project will be located is necessary;

NOW, THEREFORE, by order of the Town Board, duly convened, it is

RESOLVED, that the Town Supervisor of the Town of Milton, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$10,000.00, and upon approval of said request to further enter into and execute a project agreement with the State of New York for such financial assistance to the Town of Milton, for the repairing and resurfacing of the Basketball Courts in the Burgess Kimball Memorial Park.

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

Resolution #22 authorizing the Town of Milton To File an Application for Funds From the New York State Office of Parks, Recreation and Historic Preservation for the Construction of Ball Fields on Town-Owned Property and to Execute a Project Agreement the State Of New York as follows:

WHEREAS, the Town of Milton is in need of additional park space and ball fields to accommodate its growing population and better provide for the children of the Town; and

WHEREAS, the Town of Milton desires to apply for funds from the New York State Office of Parks, Recreation and Historic Preservation for the purpose of construction of ball fields on Town owned property in the Town of Milton; and

WHEREAS, in order to obtain said funds, the Town of Milton will be required to enter into and execute a project agreement with the State of New York; and

WHEREAS, as a requirement under the rules of these programs, the approval/endorsement of the governing body of the municipality in which the project will be located is necessary;

NOW, THEREFORE, by order of the Town Board, duly convened it is

RESOLVED, that the Town Supervisor of the Town of Milton, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$75,000.00, and upon approval of said request, to further enter into and execute a project agreement with the State of New York for such financial assistance to the Town of Milton, for the Construction of ball fields on Town owned property in the Town of Milton.

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

Regular Meeting
May 28, 2008

Resolution #23 authorizing the Town of Milton Historian to apply for a Mini-Grant Under the Hudson Fulton Champlain Quadricentennial (HFCQ) Explore NY 400 Program as follows:

WHEREAS, the Hudson Fulton Champlain (HFCQ) Explore NY 400 Program offers mini-grants under the H-F-C-Q Commission to encourage the participation of activities associated with its purpose; and

WHEREAS, the Town of Milton desires to apply to the Hudson Fulton Champlain Quadricentennial (HFCQ) Explore NY 400 Program for a Mini-Grant under the H-F-C-Q Commission to be a part of the celebration of events and to support and participate in activities associated with the celebration with the Town of Milton youths enrolled in the 2009 Summer Recreation program and during the Town of Milton Day; and

WHEREAS, as a requirement under the rules of these programs, the approval/endorsement of the governing body of the municipality in which the project will be located is necessary;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Milton does hereby approve and endorse the application by the Town Historian on behalf of the Town of Milton, for a grant under the H-F-C-Q Commission.

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

Supervisor read a letter from the Wood Road Division I Road Rally Champions requesting financial assistance for the teams participation in the Odyssey of the Mind's World Championships.

Discussion on the request for funding from Wood Road Champions.

By consensus of the Town Board this request was denied.

Correspondence

Letter from the NYS Department Transportation to Joseph Ritchey, Saratoga County Commissioner of Public Works regarding a speed limit reduction on Geyser Road read by Supervisor.

Reports

Town Clerk report read and filed.

Building Department - none.

Enforcement report read and filed.

Highway Department report read and filed.

Zoning Board of Appeals report by Saul; meeting cancelled, no business.

Planning Board report by Blaisdell.

Justice Calderon report read and filed.

Justice Thomas report read and filed.

Historian report read and filed.

Animal Control report read and filed.

Comptroller report filed.

Regular Meeting
May 28, 2008

Public Comments

The following people spoke: John Olenik thanked Highway for getting the traffic light adjusted; Bill Usas commented on the Town Web Page; Tom Boghosian commented on Transportation Corporation Law; Meg Stevens on funds for ball park; and Barbara Kerr complimented the Town Board.

Bruce Boghosian requested a written response from the Town of Milton Town Board on the following 2 questions:

Can the Town please identify the section in the Zoning Code Chapter 180 Town of Milton That permits and provides for the process to amend an existing approved site plan?

How did your planning board grant approval to a project with a special use permit that had expired?

Supervisor stated he would get information on the above request.

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

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

Meeting adjourned at 8:30 PM.

Respectfully submitted,

William J. Mevec
Town Clerk