

Regular Meeting  
January 6, 2010  
7:00 p.m.

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

Also Present: Town Attorney Craig  
Town Engineer Robinson  
Comptroller Glastetter

Meeting called to order by Supervisor Thompson.

Pledge by Councilwoman Saul.

Motion by Blaisdell seconded by Saul to approve the Minutes of the Regular Meeting of December 23, 2009. Miranda – yes; Saul – yes; Blaisdell – yes; Mancini – abstained; Thompson – yes. Motion carried.

Motion by Saul seconded by Blaisdell to approve the Minutes of Special Meeting of January 1, 2010, with the addition of Councilman Mancini disclosed Courtney Mancini is on the Library Board and it is an unpaid position.

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

Presentation by John Mancini regarding the Ethics Review Board’s progress. There will be a Public Workshop on the proposed revisions to the Ethics Code on January 27, 2010 at 7:00 PM.

Motion by Miranda seconded by Mancini to authorize advertising the Workshop scheduled for January 27, 2010 at 7 p.m.

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

Resolution #4 introduced by Miranda seconded by Saul approving budget transfers as requested by the Comptroller as follows:

From:	To	Amount
A-1990.4	A-1110.104	\$ 3,710.00
A1330.102	A-1330.4	600.00
A-1355.4	A-1355.103	150.00
A-1335.4	A-1355.2	415.00
A-1990.4	A-5010.1	2,826.00
A-5132.4	A-5010.4	800.00
A-5132.4	A-5182.4	1,585.00
DB-5110.4	DB-5130.2	11,000.00
	Total	\$21,086.00

Motion by Saul seconded by Blaisdell to appoint Hollis Blodgett to the Personnel Committee.

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

Motion by Miranda seconded by Saul to appoint John Mancini to the Web Site Committee.

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

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Resolution #5 introduced by Miranda seconded by Blaisdell authorizing Inter-Municipal Agreement With The Town of Bethlehem To Conduct Joint Request For Proposal For Household Hazardous Waste Program as follows:

Resolution Authorizing Inter-Municipal Agreement with the Town of Bethlehem to Conduct  
Joint Request for Proposal for Household Hazardous Waste Program

WHEREAS, the 2010 Town of Milton Budget identifies funding for a Household Hazardous Waste Collection Day Project; and

WHEREAS, joining with other New York State municipalities may result in better pricing for such a venture; and

WHEREAS, the Counties of Delaware, Fulton, Otsego, Schoharie, Montgomery and Dutchess along with the Towns of Guilderland, Bethlehem, Schodack and Eastern Rensselaer Solid Waste Management Authority, have also expressed interest in participating in a joint RFP with the Town of BETHLEHEM acting as “lead agency”, now therefore be it

RESOLVED, that the Town Board of the Town of Milton, NY hereby authorizes an inter-municipal agreement with the Town of Bethlehem to conduct a joint “Request for Proposal for a Household Hazardous Waste Disposal Project Services; and, be it

RESOLVED, that the Town of Milton may, or may not, elect to contract with the successful proposer after reviewing said proposal for any reason, including budgetary; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Town of Milton Comptroller and all other program participants.

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

Motion by Saul seconded by Miranda to approve Wayne Howe’s request for Gerry Morris, Rick Requa and himself to attend the 2010 Northern Adirondack Code Enforcement Officials Educational Conference in Lake Placid March 1<sup>st</sup> through March 4<sup>th</sup> at a cost not to exceed \$1,100.00 per person.

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

Report from David Forbes regarding the used asphalt paver. (bid accepted 12/23/09 pending inspection of the equipment) in letter dated January 6, 2010.

#### Reports

Town Clerk report read & filed.

Building Department report read & filed.

Justice Calderon Report read & filed.

Justice Thomas Report read & filed.

Highway Department - none

Zoning Board of Appeals - none.

Planning Board – none.

Historian - none

Animal Control read & filed.

#### Public Comments

The following people spoke:

Tom Boghosian presented to the Town Board a document prepared by McNamee, Lochner, Titus & Williams, P.C. Attorneys at Law reference to Audit and Ratemaking Proceeding for Heritage Springs Sewer Works, Inc. Meg Stevens; Michael Iacolucci and Anthony Zanella.

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Supervisor Thompson appointed Herbert Peters as Deputy Supervisor.

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

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

Meeting adjourned at 7:45 PM

Respectfully submitted,

William J. Mevec  
Town Clerk