

Regular Meeting  
November 28, 2007  
**7:00 p.m.**

Present:	Supervisor Thompson
	Deputy Town Clerk Mevec
	Councilperson Miranda
	Councilperson Blodgett
	Councilperson Blaisdell
	Councilperson Saul
	Town Attorney Craig
	Highway Deputy Supt. Manning

Absent:	Town Clerk Mevec
	Highway Supt. Forbes

Meeting called to order by Supervisor Thompson.

Pledge by Councilman Blodgett.

Motion by Blodgett seconded by Saul to approve Minutes of the Regular Meeting of October 24, 2007.

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

Motion by Blaisdell seconded by Saul to approve Minutes of Special Meeting of November 8, 2007.

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

Motion by Saul seconded by Miranda to approve John Manolakis' Hawking and Peddling License application for the purpose of running a hot dog push cart.

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

Motion by Blodgett seconded by Saul to approve the request of the Planning & Zoning Secretary for the Planning and Zoning Board members, Planning & Zoning Secretary and Councilman Frank Blaisdell to attend Saratoga County's Planning and Zoning Conference in Saratoga Springs on January 30, 2008 for a cost of \$40 per person.

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

Resolution #29 introduced by Miranda seconded by Blodgett to Support the Mission of the Hudson-Fulton-Champlain Quadricentennial Commission as follows:

WHEREAS, the New York State Hudson-Fulton-Champlain Quadricentennial Commission was established under Chapter 590 of the Laws of 2002, to plan, develop, and coordinate the 400<sup>th</sup> anniversary, in 2009, of the voyages of exploration made by Henry Hudson and Samuel de Champlain as well as the 200<sup>th</sup> anniversary of Robert Fulton's steamship voyage up the Hudson River; and

WHEREAS, these historic voyages of exploration in 1609 would change the world forever and lead to the European settlement of the New World and the innovation of steam travel and commerce in 1807, establishing the Hudson River and Lake Champlain as a corridor of trade, communication, politics and ideas, and that further, this vital north-south corridor of water created other water links such as the Champlain and Erie Canals, with provided opportunities inland and encouraged the westward movement through these water routes; and

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WHEREAS, the State and federal governments recognize the voyages of exploration and invention to be of historical importance and significance to New York State and the nation and recognize the tradition to observe these contributions made by Hudson, Fulton, and Champlain by commemorating these events in 2009; and

WHEREAS, the Town of Milton, as an Explore NY 400 Community, may use the Explore NY 400 logo, link to the Explore NY 400 website, and may be eligible for either state or federal grant money to assist in Quadricentennial planning events, and legacy projects;

NOW, THEREFORE, BE RESOLVED, the Town of Milton supports the mission of the Hudson-Fulton-Champlain Quadricentennial Commission, requests designation as an Explore NY 400 Community, and agrees to support the goals of the Commission in making the 400<sup>th</sup> anniversary a successful historic New York State event.

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

Resolution #30 to appoint Mary Ann Becker to the position of Sole Assessor for a six year term ending September 30, 2013:

WHEREAS, the term for the Town Assessor has expired September 30, 2007; and

WHEREAS, the Town Board of the Town of Milton did not reappoint the prior Assessor to a new term, however, did appoint an Acting Assessor, to serve until an Assessor was appointed; and

WHEREAS, the Town advertised and interviewed for a replacement to fill the position, and having done so has found the Acting Assessor, to be the most qualified and suitable candidate;

NOW, THEREFORE, BE IT

RESOLVED, that Mary Ann Becker, be appointed as Sole Assessor for the Town of Milton, to serve at the pleasure of the Town Board for the remainder of the existing six (6) year term, commencing from December 1, 2007 to September 30, 2013; and be it further

RESOLVED, that for such position and appointment, Mary Ann Becker shall receive the annual salary of \$47,099.00; and salary to be prorated for the remainder of the initial 2007-2008 year (said period being December 1, 2007 September 30, 2008); and be it further

RESOLVED, said salary shall increase at the Board's discretion upon Mary Ann Becker becoming fully and completely certified for said position, which said Mary Ann Becker shall endeavor to do in a timely manner, and which is and shall be a requirement in order to maintain said position.

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

Motion by Blodgett seconded by Blaisdell authorizing the Supervisor to sign the Memorandum of Understanding with the Saratoga County Planning Board.

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

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7:15 PM Public Hearing on Chapter 167; Vehicles, Abandoned and/or Unregistered.

Deputy Town Clerk read Public Notice

Supervisor Thompson opened Public Hearing.

The following people spoke:

Ruth Ann Parent

Jim McHale – in favor of new changes but we need more enforcement of the Ordinance.

Tom Boghosian – liked new changes but also suggest we need more enforcement

All persons were given an opportunity to be heard.

Supervisor closed public hearing at 7:23 PM.

Motion by Saul seconded by Thompson to refer the Saratoga County Planning Board's Memorandum of Understanding referral of Local Planning & Zoning Actions to the Planning Board and the Zoning Board of Appeals for appropriate action.

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

Motion by Blaisdell seconded by Blodgett authorizing Mary Ann Becker to hire a part-time assessment data collector to work no more than 25 hours per week at an hourly rate pursuant to the part-time salary schedule.

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

7:30 PM Bid Opening on a MV Vacuum Street Sweeper

Deputy Town Clerk read Bid Notice

One (1) bid received from Wm. H. Clark Municipal Equipment, Inc., Third Avenue Ext., R.D. 2, Rensselaer, New York 12144 in the amount of \$119,565.00.

Motion by Saul seconded by Blaisdell to refer bid to Deputy Highway Supt. and Town Attorney.

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

Correspondence

1. Letter from the NYS Office of Real Property Services stating Mary Ann Becker meets the minimum qualification standards for Appoint Assessor.

Reports

Town Clerk report read & filed.

Building Department report read & filed.

Enforcement read & filed.

Highway Department read & filed.

Motion by Saul seconded by Blodgett authorizes Highway Supt. to replace truck #36 with a new truck under State Contract not to exceed \$27,000.

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

Motion by Blodgett seconded by Blaisdell to place truck #36 out for sale at a sealed bid.

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

Zoning Board of Appeals – No report - Meeting on Thursday, 11/29/2007.

Planning Board report by Blaisdell.

Justice Thomas report read and filed.

Justice Calderon report read and filed.

Comptroller report filed.

Historian read & filed.

Animal Control read & filed.

Records Management read & filed.

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Motion by Saul seconded by Blodgett to accept the bid from Wm. H. Clark Municipal Equipment , Inc., 1231 3<sup>rd</sup> Avenue Ext., Rensselaer, New York 12133, for the Street Sweeper in the amount of \$119,565.00 as recommended by the Deputy High. Supt. and Town Attorney contingent that warranty is acceptable.

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

Public Comments

The following people spoke:

John Olenik  
Bill Usas  
Tony Zanella  
Barbara Kerr  
Bruce Boghosian  
Tom Boghosian

Motion by Blodgett seconded by Blaisdell there being no further business to adourn.

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

Meeting adjourned at 8:20 PM.

Respectfully submitted,

William J. Mevec  
Town Clerk