

Regular Meeting
April 25, 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 Councilman Blaisdell.

Motion by Blodgett seconded by Blaisdell to approve Minutes of Regular Meeting of March 28, 2007. Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Motion by Blodgett seconded by Blaisdell to approve Minutes of Special Meeting of March 30, 2007. Miranda-abstained; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Presentation by Peggy Bean of Give a Child a Christmas, Inc.

Motion by Saul seconded by Miranda to authorize Give a Child a Christmas, Inc organization permission to use the Town of Milton Community Center for two days for a fund raiser. Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

7:15 bid opening for Hot Mix Asphalt Paving & Milling and Poured Concrete Curbing in Place for the Town Center.

Town Clerk read and filed notice of bid.

One Bid was received from Kubricky Construction Corp, Glens Falls, New York 12801 in the amount of \$320,998.00.

Motion by Blodgett seconded by Miranda to refer Kubricky Bid to Highway Supt. And to the Town Attorney. Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

7:15 PM bid opening for poured concrete curbing in place for Town Center.

Town Clerk read and filed notice of bid.

No bids received for poured concrete curbing in place for Town Center

Presentation by William Schwerd regarding the Saratoga County horse park initiative.

Presentation by Karen Staulters regarding the Historic Structures and Places Committee's compilation of the Town's historic structures and places.

Motion by Blaisdell seconded by Miranda to accept the listing of Historic Structures and Places as compiled by the Historic Structures and Places Committee. Miranda-yes; Blodgett-abstained; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Motion by Miranda seconded by Blodgett to authorize the Town's participation in the Rock City Falls Volunteer Fire Department's Memorial Day Parade on May 19, 2007. Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

Motion by Blodgett seconded by Saul to approve the request of Susan Talmadge to carry over 40 hours vacation time beyond her April 30th anniversary date. Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Motion carried.

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Resolution #16 introduced by Blodgett seconded by Saul to approve the Agreement between the Towns of Milton, Ballston, Charlton, Galway & Greenfield for a Cooperative Household Hazardous Waste Collection Day as follows:

WHEREAS, the Town of Milton is hosting a Household Hazardous Waste Collection Day on Saturday, August 11, 2007 and has invited the Towns of Ballston, Charlton, Galway & Greenfield to participate, and

WHEREAS, all participating Towns have budgeted funds for this event and formed a committee to administer the collection day, and

WHEREAS, this committee has agreed that the cost of this event be divided according to the percentage of residents from each Town that participate in this day (i.e. 100 Milton, 100 Charlton, 100 Galway, 100 Greenfield & 100 Ballston = 20%, 20%, 20%, 20%, and 20%) and that each Town will furnish volunteers for the event, and

WHEREAS, if NYS approves 50% funding for this event, reimbursement to the participating Towns will be divided up using the same proportions/formula, and

WHEREAS, the committee has tentatively selected the Milton Town Hall Parking lot as the location for this event and Saturday, August 11, 2007 as the date and that all of the above is subject to NYS DEC approval,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Milton, does hereby support and agree to the terms of this resolution and authorizes the joint HHW Committee to proceed with the plans for this event.

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

Motion by Saul seconded by Miranda to accept the resignation of Albert Nowhitney from his part-time park attendant position effective April 2, 2007.

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

Motion by Saul seconded by Miranda to authorize the Supervisor to obtain written proposals for a new telephone system.

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

Motion by Saul seconded by Miranda to authorize the Supervisor to sign a contract with NYS Office of Real Property Services for a grant in the amount of \$65,509.88 under the Real Property Tax Administration Technology Improvement Grant Program.

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

Motion by Blodgett seconded by Saul to appoint Richard Requa to the position of Assistant Building Inspector at an hourly rate based on the part-time salary schedule that the NYS Department of Education under VESID, verifying Rick has exempt status under civil service law 55a.

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

Motion by Saul seconded by Miranda to appoint Shawn Lisieski, 24 Berkshire Drive, Ballston Spa to the position of Summer Recreation Director at an hourly rate based on the seasonal salary schedule.

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

Motion by Blodgett seconded by Blaisdell to appoint Erin Reynolds, 12 Ford Street, Ballston Spa to the position of Health Director at an hourly rate based on the seasonal salary schedule.

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

Motion by Saul seconded Blodgett to appoint Britton Esford, 15 Amber Way, Ballston Spa to the position of Assistant Director of Arts and Crafts at an hourly rate based on the seasonal salary schedule.

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

Motion by Blaisdell seconded by Saul to authorize Martin Glastetter and Stephanie Bell to attend Town Finance & Management School at the Gideon Putnam Hotel May 9 – 11, 2007 at a cost of \$200 per person plus mileage.

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

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Motion by Miranda seconded by Blodgett to accept letter from Garrett Smith resigning from the Assessment Review Board, effective immediately.

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

Motion by Saul seconded by Blaisdell to appoint Richard Gorman, 125 Fairground Avenue, Ballston Spa to the Board of Assessment Review for the remainder of Garrett Smith's term ending September 30, 2009.

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

Motion by Blaisdell seconded by Saul to authorize Mary Ann Mevec and Rebecca Dreher to attend DECALS training in Clifton Park on May 8th or 9th for cost of mileage only.

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

Motion by Blodgett seconded by Blaisdell to authorize the Supervisor to spend up to \$65,000 for park equipment under state contract.

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

Correspondence

1. Letter from Verna Plummer regarding a roadside sign on Plummer Road read by Supervisor.
2. Letter from Senator Joseph Bruno regarding a \$50,000 grant for the Town of Milton Community Center read by Supervisor.

Reports

Town Clerk report read & filed.
Building Department report read & filed.
Highway Department report read & filed.
Enforcement Report read & filed.
Zoning Board of Appeals Report by Saul.
Planning Board Report by Blaisdell
Historian Report read & filed.
Animal Control Report read & filed.
Comptroller Report filed.
Justice Calderon Report read & filed.
Justice Thomas Report read & filed.

Public Comments:

The following people spoke: Karen Staulters, Tom Boghosian and William Usas.

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

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

Meeting adjourned at 8:30 PM.

Respectfully submitted,

William J. Mevec
Town Clerk