

Regular Meeting
July 23, 2008
7:00 p.m.

Present: Supervisor Thompson
Town Clerk Mevec
Councilperson Miranda
Councilperson Blodgett
Councilperson Blaisdell
Councilperson Saul
Town Attorney Craig

Absent: Highway Supt. Forbes

Meeting called to order by Supervisor Thompson.

Pledge by Councilman Miranda.

Motion by Blaisdell seconded by Saul to approve Minutes of the Regular Meeting of June 25, 2008.
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Report from the Town of Milton Recreation Committee regarding the 2008 Summer Recreation Program.

Motion Blodgett seconded by Saul to authorize the reduction of T & B Associates Letter of Credit from \$225,000 to \$50,000 with the approval of the Highway Superintendent and the Town Engineer.
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Resolution #25 introduced by Blodgett seconded by Miranda to authorize transfers as requested by the Comptroller as follows:

From:	To	Amount
A-1990.4	A-1620.2	\$15,000.00
	Total	\$15,000.00

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

7:15 p.m. Public Hearing regarding the adoption of Open Space Committee’s Management Plan.

Town Clerk read the Public Hearing Notice.

Supervisor Thompson opened Public Hearing.

The following people spoke: Thomas Thompson; Tom Boghosian; Mike Whalen.

All persons were given an opportunity to be heard.

Supervisor closed the Public Hearing.

Motion by Miranda seconded by Blodgett to refer the Open Space Committee Management Plan to the Town of Milton Planning Board and to the Town Engineer for their recommendations.
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Miranda seconded by Blodgett to accept funding in the amount of \$75,000 through Senator Joseph Bruno’s office. Funding to be used for Rowland Street Park properties.
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Saul seconded by Blaisdell to authorize the Supervisor to sign paperwork necessary to obtain funding in the amount of \$75,000 as specified in the letter from Senator Joseph Bruno.
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

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7:30 p.m. Public Hearing regarding a local law to provide exemption for property tax to cold war veterans.

Town Clerk read the Public Hearing Notice.

Supervisor Thompson opened the Public Hearing.

The following people spoke in favor of the local law: Tom Boghosian; Bruce Boghosian; and Doug Bennett. John Olenik spoke against the local law.

All persons were given an opportunity to be heard.

Supervisor Thompson closed public hearing.

Motion by Blodgett seconded by Saul authorizing Town to be Lead Agency for exemption for property tax for cold war veterans.

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

Motion by Thompson seconded by Miranda to declare a negative declaration for the exemption for property tax for cold war veterans.

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

Motion by Saul seconded by Miranda to adopt Local Law 2 an exemption for property tax for cold war veterans.

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

Resolution #26 introduced by Miranda seconded by Blodgett dedicating Town of Milton Highways and/or Roadways, more commonly known as Berkshire Drive and Stockbridge Court in Baldwin Estates as follows:

WHEREAS, Paulsen Development Company of Albany, Inc., have offered to cede to the Town of Milton roadways and/or portions of roadways, easements and drainage areas; and

WHEREAS, said items have been reviewed and approved by the Town Engineer and the Town Attorney; and

WHEREAS, the Town Highway Superintendent has approved of the acceptance by the Town of said roadways and/or portions of roadways, easements and drainage areas; and

NOW, THEREFORE BE IT RESOLVED, that the following offer of cession be granted, and that the following roadways and/or portions of roadways, easements and/or drainage areas be accepted by the Town for dedication and that consents of the Town Board to such highway dedication(s) for the following offers of cession be acknowledged:

Berkshire Drive and Stockbridge Court

As more particularly described on copy of the proffered deeds annexed hereto.

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

Correspondence

1. Letter from the Family Fun Day Committee read by Thompson

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Reports

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

Public Comments:

The following people spoke: Bruce Boghosian, Bill Usas, Dean Fassett, Tom Boghosian, Michael Whalen, Meg Stevens, Barbara Kerr, John Frolish and John Olenik.

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 9:00 PM.

Respectfully submitted,

William J. Mevec
Town Clerk