

TOWN OF MILTON

Regular Meeting

February 3, 2010

7:00 p.m.

DRAFT Agenda

Meeting called to order by Supervisor Thompson

Pledge by Councilman Mancini

Roll Call

1. Motion to approve the Minutes of the Regular Meeting of January 6, 2010.
2. Presentation by Donald Zee proposed changes to the senior citizen condominium project Carlton Hollow.
3. Update on the Ethics Review Board by Councilman Mancini
4. Update on the Ballston Spa School Board's board of education meeting by Councilman Mancini.
5. Motion to approve scheduling a meeting of the Personnel Committee as requested by Committee Chairman John Mancini.
6. Motion to authorize the Supervisor to appoint a committee to review Chapter 154 of the Milton Town Code pertaining to subdivisions.
7. Motion to correct the Minutes of the Regular Meeting of November 25, 2009 to reflect the re-appointment of Richard Gorman to the Board of Assessment Review for a *five*-year term ending September 30, 2014.
8. Motion to refer the letter from of Douglas Haller to Saratoga County Public Works Department for review.
9. Motion to appoint Herb Peters to the School Board Committee.
10. Motion to appoint Erin Reynolds as Health Director at an hourly rate per the part-time salary schedule
11. Motion to appoint Shawn Lisieski at Recreation Director at an hourly rate per the part-time salary schedule.
12. Motion to appoint Jamie Antinore, Jordan Davis, Josh Staulters, Britten Esford, Katie Sullivan, Josh Davis, Adam Soden, Cathy Antinore and Josh Fabian as Counselors at hourly rates per the part-time salary schedule.
13. Motion to authorize Frank Thompson, Frank Blaisdell, Keith Leal and Garry Robinson to attend the Association of Towns training in New York City February 14 – 17, 2010 at a cost not to exceed \$3,000.
14. Motion to authorize budget transfers as requested by the Comptroller.
15. Motion to accept the resignation of Jeff Manning as Chairman of the Stormwater Committee.
16. Motion to accept the resignation of Joseph Miranda from the Personnel Committee.

Correspondence

1. Letter from Susan Talmadge regarding Planning and Zoning Board training.

Reports

1. Town Clerk-none
2. Building Department
3. Justice Calderon Report-none
4. Justice Thomas Report-none
5. Highway Department
6. Zoning Board of Appeals
7. Planning Board
8. Historian
9. Animal Control
10. Comptroller Report (December 2009)

Executive Session (if necessary – state purpose)

Public Comments

Adjournment of Meeting