

Regular Meeting
March 3, 2010
7:00 p.m.

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

Also Present: Town Attorney Craig
Highway Supt. Forbes
Comptroller Glastetter

Meeting called to order by Supervisor Thompson.

Pledge by Councilman Miranda.

Motion by Miranda seconded by Blaisdell to approve the Minutes of the Regular Meeting of February 3, 2010 with the following corrections: Following Executive Session, Add: Motion by Thompson and seconded by Saul to return to the Regular Meeting and to correct motion for Keith Leal to recommend Members for the Committee to review subdivision regulations to the Town Board.

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

Motion by Saul seconded by Miranda to appoint Frank Blaisdell, Kim Weaver and Larry Woolbright to the Chapter 154 Review Committee at the recommendation of Keith Leal.

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

Presentation by Rose Nelson of the Draft Code of Ethics.

Motion by Miranda seconded by Saul to accept the proposed Code of Ethics.

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

Motion by Saul seconded by Mancini to authorize the distribution of the Draft Code of Ethics to the Saratoga County Board of Ethics, Town of Milton Department Heads and Planning and Zoning Board Chairs for review.

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

Motion by Miranda seconded by Blaisdell to schedule a Public Hearing regarding the Code of Ethics for April 7, 2010 at 7:15 p.m.

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

Update on the Ballston Spa School Board's Board of Education meeting by Councilman Mancini.

Update from the Website Committee by Joe Miranda.

Motion by Saul seconded by Miranda to authorize Russell Nowhitney to carry over one week of vacation time beyond his anniversary date of March 20, 2010.

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

Update from Garry Robinson regarding the audit of Heritage Springs Sewer Works read by Supervisor Thompson.

Motion by Miranda seconded by Mancini to authorize obtaining quotes, not to exceed \$12,000, for an audit of the Town of Milton's financial statements for the year ended December 31, 2009.

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

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Correspondence

Letter from Michael Traver in reference to the Ethics Law read by Mancini.

Reports

Town Clerk (January & February) read and filed.

Building Department read and filed.

Justice Calderon Report-none

Justice Thomas Report-none

Zoning Board of Appeals by Saul

Planning Board-no February meeting

Historian read and filed.

Animal Control read and filed.

Highway Department read and filed.

Comptroller Report (December 2009) filed.

Motion by Miranda seconded by Mancini authorizing Highway Supt. to post the Town Roads with weight limit signs.

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

Councilman Blaisdell reported Saratoga County Rabies Clinic will begin March 16, 2010 at the 4-H Center.

Public Comments

The following people spoke: Meg Stevens; Tony Zanella; Rose Nelson; Ray Otten; Tom Boghosian; and Bruce Boghosian.

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 8:15 PM.

Respectfully submitted,

William J. Mevec
Town Clerk