

Regular Meeting
December 23, 2009
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 Blodgett seconded by Miranda to approve the Minutes of Regular Meeting of November 25, 2009.
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Miranda seconded by Blodgett to approve the Hawking and Peddling License application of John Manolakis for the year 2010.
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Saul seconded by Miranda to approve the Hawking and Peddling License application of Brian Collis (d/b/a Mr. Ding-a-Ling) for the year 2010.
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Miranda seconded by Blodgett to authorize Planning and Zoning Board members and support staff to attend Saratoga County's training school at the Saratoga Hilton on January 25, 2010 at a cost of \$55 per person.
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Blaisdell seconded by Saul to authorize, with the approval of the Town Attorney, the Supervisor to sign a Preventative Maintenance Contract with Allstate Power Systems for maintenance to the generators at the Community Center and Town Hall for a cost of \$402.31 and \$422.31 respectfully.
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Saul seconded by Blaisdell to authorize, with the approval of the Town Attorney, the Supervisor to sign a Nutrition Agreement with Saratoga County for 2010 in the amount of \$1,969.
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Saul seconded by Blaisdell to authorize, with the approval of the Town Attorney, the Supervisor to sign a Transportation Agreement with Saratoga County for 2010 in the amount of \$1,969.
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

7:15 p.m.-Bid Opening for a used asphalt paver.

Town Clerk read Public Notice to accept sealed bids for a used asphalt paver.

One bid was received from:

Pompa Bros., Inc.
5 Petrified Gardens Road
Saratoga Springs, New York 12866

Bid: \$35,000.00

Motion by Miranda seconded by Blodgett to accept the bid from Pompa Bros., Inc. 5 Petrified Gardens Road, Saratoga Springs, New York in the amount of \$35,000.00 for one used asphalt paver, contingent upon the inspection of our mechanic and report to the Town Board. Bid referred to Town Attorney and Deputy Highway Superintendent.
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

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Resolution#14 introduced by Miranda seconded by Saul authorizing budget transfers as requested by the Comptroller as follows:

From	To	Amount
A-1990.4	A-3520.4	\$ 739.00
A3510.1	A-3510.4	650.00
B-1990-4	B-3120.1	1,804.00
B-1990.4	B-3120.4	377.00
A-1355.4	A-1355.104	1,500.00
Total		\$5,070.00

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

Motion by Saul seconded by Blaisdell to approve Jeff Manning’s request to carry over 40 hours of vacation time beyond his anniversary date of January 22nd.

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

Motion by Saul seconded by Blaisdell to approve entering into a lease with the County for rental of the Red Cross Building on Rowland Street for \$1 per year, with the approval of the Town Attorney.

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

Motion by Miranda seconded by Saul to accept the retirement of Hollis Blodgett from his positions of Town Board Member and Deputy Supervisor effective December 29, 2009.

Resolution #15 introduced by Miranda seconded by Saul in Recognition of the many great services of Hollis “Bud” Blodgett as follows:

**Resolution in Recognition of the Many Great Services of
Hollis “Bud” Blodgett
to the Town of Milton and its Residents**

WHEREAS, Hollis “Bud” Blodgett has dedicated many years of his life serving the public and the Town of Milton by sitting on and even chairing various boards and committees; and

WHEREAS, Hollis Blodgett began his service to the Town of Milton and its residents as a member of the Zoning Board, commencing his services around 1993, and stood strong with that Board, as with the other boards and committees he was involved with, through many a long night, through many issues, applications and changes, through good times as well as bad; and

WHEREAS, Hollis Blodgett also served the Town of Milton and its residents as a member of the Planning Board, commencing his services there in 1995; as a member of the Town Board from February 1996 through 2009; and as the Deputy Town Supervisor from 2004 to present; and

WHEREAS, Hollis Blodgett has further served the Town of Milton and its residents faithfully for the past sixteen (16) years as, among other things, a member of the Master Plan Committee, a member of the Open Space and Town Center Committees, a member of the Children’s Fishing Tournament Committee, a member of the Route 50 Corridor Committee, a member of the Budget Committee, a member of the PILOT Committee, a member of the Insurance Committee, a member of the Parks, Buildings and Grounds Committee, a member of the Personnel Committee, a member of the Senior Citizens Committee, a member of the Storm Water Management Committee, a member of the Highway Committee, a member of the Town Recycling Committee, and as a consultant to various other committees, just to mention a few; and

WHEREAS, his services and contributions have been of great benefit to the Town of Milton and Town residents, have helped pave the way for the orderly future development and growth of our Town, and will continue for some time to benefit future generations as well; and

WHEREAS, he will always remain a cherished part of our Town and our community, forever a part of our “family”, always there to listen, always there to lend a helping hand, always there to provide a quick bit of advice when called upon, and sometimes even when not called upon; and

WHEREAS, the Town Board of the Town of Milton does hereby officially duly recognize and honor his services, his contributions, and his accomplishments, as well as of his efforts, hard work, and dedication over the years; and

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NOW, THEREFORE, BE IT RESOLVED, that the Board commends him on a job well done; a job done with dedication, fortitude, intelligence, honesty, integrity and, most of all, a sincere concern for the future of the Town and its residents, and for those around him; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Town Board wishes him all the best in the years to come, and expresses their sincerest respect, thanks and gratitude for all his hard work and many years of dedicated service; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the official minutes of this meeting, and further that a certified copy of the same be presented to Hollis Blodgett, and a copy of said Resolution be published in the official newspaper of the Town of Milton.

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

Motion by Miranda seconded by Blaisdell to set a Special Meeting on January 1, 2010 at 9:00 AM.

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

Correspondence

1. Letter from the NYS Office of Real Property Services regarding Mary Ann Becker's Assessor Certification.
2. Letter from Richard Pine requesting clothing allotment okay from the Town Board. Supervisor stated it will be taken up tomorrow.

Reports

Town Clerk read & filed.
Building Department read & filed.
Justice Calderon Report read & filed.
Justice Thomas Report read & filed.
Highway Department read & filed.
Zoning Board of Appeals - none
Planning Board - None
Historian Report read & filed
Animal Control read & filed.
Comptroller Report filed.

Public Comments

The following people spoke:

Tom Boghosian, Bruce Boghosian and Hollis Blodgett.

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

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

Meeting adjourned at 7:55 PM

Respectfully submitted,

William J. Mevec
Town Clerk