

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

Present:

Supervisor Thompson
Town Clerk Mevec
Councilperson Miranda
Councilperson Blodgett
Councilperson Blaisdell
Councilperson Saul
Town Attorney Craig
Highway Supt. Forbes
Town Engineer Robinson

Meeting called to order by Supervisor Thompson.

Pledge by Councilwoman Saul.

Motion by Blaisdell seconded by Blodgett to approve Minutes of the Regular Meeting of December 26, 2007.

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

Motion by Blaisdell seconded by Blodgett to approve Minutes of the Special Meeting for January 1, 2008.

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

Motion by Saul seconded by Blodgett to appoint Sean Lisinski to the position of Summer Recreation Director at an hourly rate of \$17.25.

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

Motion by Blodgett seconded by Saul to appoint Erin Reynolds to the position of Health Director at an hourly rate of \$11.50.

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

Motion by Blaisdell seconded by Blodgett to appoint Keith Leal, Chairman, Wayne Howe, Joseph Miranda, Brian Companion and James McHale to Town Hall Committee.

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

Motion by Miranda seconded by Saul to authorize Sean Lisinski and Erin Reynolds to attend the Annual Recreation Workshop on Tuesday, February 5, 2008, 3:30 p.m. to 5:30 p.m. at the County Youth Bureau offices.

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

Motion by Miranda seconded by Blodgett to authorize the Supervisor to sign an agreement with Valley View Sanitation Services, Inc. for dumpster service for the Community Center for a monthly charge of \$99.00.

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

Motion by Miranda seconded by Blodgett to authorize the Assessor to hire Empire State Appraisal Consultants to prepare a preliminary appraisal report for case #2007-2165, Aldi vs Town of Milton at a cost not to exceed \$2,500.00.

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

Motion by Saul seconded by Blaisdell to waive the building permit fee for the Milton Fire District #1 for its planned 5600 sq. ft. (100' x 56') addition to the Geyser Road Fire Station.

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

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Resolution #12 introduced by Saul seconded by Thompson authorizing budget transfers as requested by the Comptroller as follows:

From	To	Amount
A-1330.1	A-1330.4	\$ 367.00
A1620.27	A-1620.2	3,800.00
A5010.2	A-5010.4	45.00
A-5132.2	A-5132.4	2,206.00
A-5132.2	A-5182.4	1,126.00
DA-5142.4	DA-5142.1	12,890.00
	Total	\$20,434.00

Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Resolution adopted.
Town Engineer presented the 3 cost estimates for the Trieble Park Survey Work as follows:

Bolster & Associates	\$ 8,600.00	Wetland
	9,400.00	Boundary
	\$18,000.00	
Dave Barrass	\$10,500.00	Boundary
	7,800.00	Wetland
	\$18,300.00	
Jim Vianna	\$10,640.00	Boundary
	5,600.00	Wetland
	\$16,240.00	

Motion by Blodgett seconded by Blaisdell authorizing Supervisor to sign a contract with James M. Vianna, P.L.S., for the Trieble Park Survey work in the amount of \$16,240.00 as recommended by the Town Engineer.

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

Correspondence

1. Letter from Friends of the Kayaderosseras.
2. Letter from NYS Department of Transportation regarding a speed limit reduction request for Murray Road.

Reports

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

Public Comments

Bruce Boghosian presented the Town Board with a document regarding his presentations of November 28, 2007 and December 26, 2007 regarding the illegal sewer discharge of October 24, 2007.

The following people spoke:
Bill Usas, John Cromie, Tom Boghosian.

Motion by Saul seconded by Blaisdell there being no further business to adjourn.
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Respectfully submitted,

William J. Mevec
Town Clerk