

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

Present: Supervisor Thompson
Councilman Miranda
Councilman Mancini
Councilman Blaisdell
Councilwoman Saul

Also Present: Town Clerk Mevec
Highway Supt. Forbes
Town Attorney Craig
Town Engineer Robinson
Comptroller Glastetter
Deputy Supervisor Peters

Meeting called to order by Supervisor Thompson.

Pledge by Councilman Mancini.

Motion by Blaisdell seconded by Mancini to approve the Minutes of the Regular Meeting of October 5, 2010.
Miranda – yes; Saul – yes; Blaisdell – yes; Mancini – yes; Thompson – yes. Motion carried.

7:05 p.m. Bid Opening regarding the purchase of two All Season Combination, Material Spreader Dump Body.

Notice of Bid read & filed by Town Clerk.

2 Bids Received	1. Loughberry Mfg. Corp. 249 Excelsior Avenue Saratoga Springs, NY 12866 \$31,343.00 each	2. Arrowhead Equipment, Inc. 106 Luzerne Road Queensbury, NY 12804 \$27,447.00 each
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Motion by Miranda seconded by Blaisdell to refer the bids to Town Highway Supt. and Town Attorney.
Miranda – yes; Saul – yes; Blaisdell – yes; Mancini – yes; Thompson – yes. Motion carried.

7:15 p.m. Bid Opening regarding three surplus trucks.

Notice of Bid read by Town Clerk.

4 Sealed Bids received.

1. Dunmore Contracting, Inc. 284 Finley Road Ballston Spa, NY 12020 1996 Mack Truck, \$6,829.00 1987 Mack Tractor, 6,010.00	2. Rich Used Cars 2141 Doubleday Avenue Ballston Spa, NY 12020 1983 Ford, Model C-8000 \$1551.51
3. North American Flight Services 405 Greenfield Avenue Ballston Spa, NY 12020 1996 Mack Truck, \$3,500.00	4. Dado's Inc. 723 State Highway 29 Broadalbin, NY 12025 1996 Mack Truck, \$6,176.00 1987 Mack Tractor, \$5,801.00

Motion by Miranda seconded by Saul to refer bids to the Town Highway Supt. and Town Attorney.
Miranda – yes; Saul – yes; Blaisdell – yes; Mancini – yes; Thompson – yes. Motion carried.

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7:15 p.m. Public Hearing regarding the 2011 Preliminary Budget.

Notice of Public Hearing read & filed by Town Clerk.

The following people spoke on the 2011 Town of Milton Budget:

Bruce Boghosian, John Olenik, Tom Boghosian and Meg Stevens.

All persons were given an opportunity to speak.

Supervisor closed the public hearing at 8:10 PM.

Motion by Miranda seconded by Saul to adopt the 2011 Town of Milton Budget. The amount is \$7,012,769.00 with \$1,402,412.00 to be raised by taxes.

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

Update on regarding Ethics by Councilman John Mancini.

Motion by Saul seconded by Blaisdell to authorize Ray Barnes, Jr. to carryover 40 hours of vacation time beyond his anniversary date of November 7, 2010.

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

Motion by Blaisdell seconded by Saul to schedule a Public Hearing for December 1, 2010 at 7:15 p.m. regarding Local Law #2 regarding Article II Dog Licenses.

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

Motion by Saul seconded by Miranda to authorize Highway Supt. to advertize for bids for a lowboy equipment trailer.

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

Motion by Blaisdell seconded by Saul to set a bid opening for a lowboy equipment trailer for December 1, 2010 at 7:05 p.m.

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

Motion by Miranda seconded by Saul to authorize Highway Supt. to advertize for bids for two leaf machines.

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

Motion by Saul seconded by Blaisdell to set a bid opening for the two leaf machines for December 1, 2010 at 7:10 p.m.

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

Motion by Miranda seconded by Saul to accept the resignation of Justice Timothy Thomas with regrets effective January 1, 2011.

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

Reports

Town Clerk Report read & filed.

Building Department Report read & filed.

Justice Calderon Report read & filed.

Justice Thomas Report read & filed.

Zoning Board of Appeals by Saul.

Planning Board - no meeting last month, by Blaisdell

Historian Report read & filed.

Highway Department Report read & filed.

Comptroller Report filed.

Animal Control Report read & filed.

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Motion by Miranda seconded by Saul to accept the bid from Loughberry Mfg. Corp, 240 Excelsior Avenue, Saratoga Springs, NY, for two All Season, Combination, Material Spreader Dump Bodies in the Amount of \$62,686.00. upon recommendation of the Highway Supt and Town Attorney.

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

Motion by Miranda seconded by Saul to accept Rich's Used Cars, 2141 Doubleday Avenue, Ballston Spa, NY 12020, bid for the 1983 Ford, Model C-8000 in the amount of \$1,551.51 upon recommendation of the Highway Supt. and Town Attorney.

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

Motion by Saul seconded by Miranda to accept Dunmore Contracting, Inc. 284 Finley Road, Ballston Spa, NY 12020, bid for the 1996 Mack dump truck in the amount of \$6,829.00 and the 1987 Mack tractor in the amount of \$6010.00 upon recommendation of the Highway Supt. and Town Attorney.

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

Councilman Mancini requested a report of the audit from Town Engineer Robinson.
Town Engineer stated a report will be given at the next meeting.

Public Comments

The following people spoke: 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 9:05 PM.

Respectfully submitted,

William J. Mevec
Town Clerk