

TOWN OF MILTON
Regular Meeting
July 7, 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 June 2, 2010.
2. Proclamation honoring Leon F. "Tinker" Martin, Jr. as the Town of Milton's Deceased Veteran for the month of July, 2010.
3. Six-month activities update by Ray Otten of the Community Emergency Corps.
4. 7:15 p.m. Bid opening for the purchase of asphalt concrete.
5. Update by John Mancini regarding the final draft of the Code of Ethics.
6. Presentation of the final draft Code of Ethics by Rose Nelson of the Ethics Review Committee.
7. Motion to accept the draft Code of Ethics.
8. Motion to schedule a Public Hearing on the proposed Code of Ethics for August 4, 2010 at 7:15 p.m.
9. Motion to authorize the Town Clerk to advertise a Public Hearing on the proposed Code of Ethics for August 4, 2010 at 7:15 p.m.
10. Update by Garry Robinson regarding the Physical and Financial Inspection of Heritage Springs Sewer Works.
11. Motion to refer the proposed re-zoning of the Carlton Hollow PDD to the Planning Board for its review and recommendation.
12. Resolution Accepting A Proposed Settlement for the 2009 Tax Certiorari Proceeding Filed By Cumberland Farms.
13. Resolution To Establish Reporting Of A List Of Each Employee's Title and Number Of Hours In The Standard Work Day For Each Title For Every Elected And Appointed Official Who Is A Member Of The New York State and Local Retirement System.
14. Motion to approve the Comptroller's request to retain the services of Cusack & Company to perform an audit of the Town's records for the year ended December 31, 2009.
15. Motion to authorize the advertising a Request for Proposals for the repair or replacement of the lift in the Town Hall.
16. Motion to schedule a bid opening date for the lift proposals for August 4, 2010 at 7:10 p.m.
17. Motion to approve the Anne Whittmore's request to carry over 17 1/2 hours of vacation time beyond her anniversary date of July 1, 2010.
18. Motion to appoint the following summer camp staff at hourly rates per the part-time season salary schedule: Counselors-Chad Rector, Stephen Rancour, Kristen Gawrys, Gregory Hyde, Kyle Baldani, Ryan Kelley, Kerri Sampson, Sam Maxwell, Stephen Sisson, Adam Randall, Kayla Lawrence, Toby Barnes, Josh Fabian, Conor Giambona, Kenneth Jenson, Alec Johnson, Nicholas Toney, Michael Venturiello, Zachary Zaloga, Adam Soden, Jamie Antinore, Jordan Davis, Joshua Staulters,, Kelsey Broe, Brianna Soucy, Tyler Johnson, Ian Sager, Sean Simmons, Tyler Wachtel & Alex Laurenzo; Director-Shawn Lisieski; Health Director-Erin Reynolds; Cathy Antinore-Transportation Director; and Sports Director-Steven R. Duncan
19. Motion to appoint Scott M. Hladik and Alex J. Pulling to the position of seasonal park laborers at an hourly rate per the part-time seasonal salary schedule.

Reports

1. Town Clerk
2. Building Department-None
3. Justice Calderon Report
4. Justice Thomas Report
5. Zoning Board of Appeals
6. Planning Board
7. Historian
8. Animal Control
9. Comptroller Report
10. Highway Department
11. Assessor

Executive Session (if necessary – state purpose)

Public Comments

Adjournment of Meeting