

TOWN OF MILTON  
Regular Meeting  
January 23, 2008  
**7:00 p.m.**  
Agenda

Meeting called to order by Supervisor Thompson

Pledge by Councilwoman Saul

Roll Call

1. Motion to approve Minutes of the Regular Meeting of December 26, 2007.
2. Motion to approve Minutes of the Special Meeting for January 1, 2008.
3. Motion to appoint Sean Lisinski to the position of Summer Recreation Director at an hourly rate of \$17.25.
4. Motion to appoint Erin Reynolds to the position of Health Director at an hourly rate of \$11.50.
5. Motion to appoint Keith Leal, Wayne Howe, Joseph Miranda, Brian Companion and James McHale to Town Hall Committee.
6. Motion 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.
7. Motion 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.
8. Motion to authorize the Assessor to hire Empire State Appraisal Consultants to prepare a preliminary appraisal report for a cost not to exceed \$2,500.00.  
This is recommended by the attorney representing the Town in a challenge to the Town's assessment
9. Motion 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.
10. Resolution authorizing budget transfers as requested by the Comptroller.

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

1. Town Clerk
2. Building Department
3. Enforcement
4. Highway Department
5. Zoning Board of Appeals
6. Planning Board
7. Justice Thomas
8. Justice Calderon
9. Historian
10. Animal Control
11. Comptroller

Other Business

Executive Session (if necessary – state purpose)

Public Comments

Adjournment of Meeting