

The Milan Town Board held their Regular Town Board meeting on 03/15/2021 at 7:00 pm at the Milan Town Hall.

Present: Supervisor Alfred Lo Brutto
Councilperson Debra Blalock, Jack Campisi,
Absent: Councilpersons William Jeffway, Douglas Raelson

The Supervisor opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENT:

Erik Kiviat Executive Director, Hudsonia, Ltd. Made a brief presentation. He introduced Gretchen Stevens from the Hudsonia. She talked about the Hudsonia preparing a Natural Resources Inventory for the town. Ms. Stevens said that it would be funded by grants and private donations. She said that it would help the planning board and other boards a foundation about the town's resources. There was a brief question and answer period. Council. Blalock wanted to know the time line of the grant. Ms. Stevens said that it had to be submitted by June 2, 2021 but would not take effect until November of 2022. Council. Campisi asked what the cost would be for the town. She said around \$40,000. He wondered if they would be able to provide a proposal for the board to look over. Ms. Stevens said that she would do that.

MINUTES: Regular Town Board Mtg. of 02/17/21. **MOTION** by Supervisor Lo Brutto seconded by Council. Campisi to accept these minutes as written. Roll was taken and carried.

YES 3 - Blalock, Campisi, Lo Brutto

NO – 0

Absent – 2 Jeffway, Raelson

Each board member received a copy of the Financial Report for the month of February.

BUSINESS:

MOTION by Supervisor Lo Brutto seconded by Council. Blalock to increase the weekly hours of Denise Murphy to 20 hours at an hourly rate of \$22.00. Roll was taken and carried.

YES 3 - Blalock, Campisi, Lo Brutto

NO – 0

Absent – 2 Jeffway, Raelson

MOTION by Council. Campisi seconded by Council. Blalock to authorize the Supervisor to sign a contract between the Town of Milan and Family Danz Mechanical LLC for repair and replacement of part of the HVAC system in the town hall for the sum of \$213,000.00. Roll was taken and carried.

YES 3 - Blalock, Campisi, Jeffway, Raelson, Lo Brutto

NO – 0

Absent – 2 Jeffway, Raelson

TRANSFER:

MOTION by Council. Campisi seconded by Supervisor Lo Brutto to transfer \$2,137.00 from 1650.4 (Central Communications – Contractual) to 1650.2 (Central Communications – Equipment). Roll was taken and carried.

YES 3 - Blalock, Campisi, Lo Brutto

NO – 0

Absent – 2 Jeffway, Raelson

BILLS: The bills were presented to the board for the audit and review. **MOTION** by Council. Campisi seconded by Supervisor Lo Brutto to pay General Abstract # 3 Claims 58 thru 98, totaling \$\$48,842.80 – Highway Abstract # 3 Claims 28 thru 45, totaling \$92,664.03 – Escrow # 3

Claims 2 &3, totaling \$825.00 – Fire Fund Abstract #3 Claims 1 & 2, totaling \$365,766.28 – Highway Equipment Abstract # 3 Claim # 1, totaling \$215,670.00. Roll was taken and carried.
YES 3 - Blalock, Campisi, Lo Brutto
NO – 0
Absent – 2 Jeffway, Raelson

MOTION by Supervisor Lo Brutto seconded by Council. Campisi to adjourn this meeting. (7:35 pm). Roll was taken and carried.
YES 3 - Blalock, Campisi, Lo Brutto
NO – 0
Absent – 2 Jeffway, Raelson

Respectfully submitted,

Catherine Gill, Town Clerk