

The Milan Town Board held their Regular Town Board meeting on 05/17/21 at 7:00 pm at the Milan Town Hall.

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

The Supervisor opened the meeting with the Pledge of Allegiance.

## **PUBLIC COMMENT**

Janet Warden, Superintendent of Red Hook Central School District and Bruce Martin, Business Manager gave a brief presentation of the upcoming 2021 school budget. Mr. Martin said that the budget vote would be held on Tuesday, May 18, 2021 from 12:00 pm to 9:00 pm at the Mill Road School – Cafeteria 3-5.

## **Short Term Rentals**

Mr. Andy Jones, resident of Milan addressed the board concerning the proposed Local Law # 1 of 2021. He had some issues that he addressed: legislation to prevent the “hotel sixing” of the area – more transient traffic coming through the town. Next he said that the legislation should be designed to prevent opportunists, speculators and investors. Mr. Jones said that there should be hosted STR’s, not non hosted STR’s, and that safety and peace of mind should be a priority to the town.

**MINUTES:** Regular Town Board Mtg. 04/19/21 – MOTION by Supervisor Lo Brutto seconded by Council. Blalock to accept these minutes as written. Roll was taken and carried.  
YES 5 - Blalock, Campisi, Jeffway, Raelson, Lo Brutto  
NO – 0

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

## **Local Law # 1 of 2021 – Lead Agency**

MOTION by Council. Blalock seconded by Council. Campisi that the Milan Town Board be designated as lead agency for proposed Local Law No. 1 of 2021, a local law amending sections of Chapter 200 (Zoning) and Table A, Schedule of Use Regulations of the Code of the Town of Milan. Roll was taken and carried.

YES 5 - Blalock, Campisi, Jeffway, Raelson, Lo Brutto  
NO – 0

## **Local Law #1 of 2021 – Type II Action**

**MOTION** by Council. Blalock seconded by Council. Jeffway to declare proposed Local Law No. 1 of 2021 of the Town of Milan a Type II action under 6NYCRR Part 617.5c (26) of the State Environmental Quality Review Act requiring no further action. Roll was taken and carried.

YES 5 - Blalock, Campisi, Jeffway, Raelson, Lo Brutto  
NO – 0

## **Local Law # 1 Of 2021 – Public Hearing**

**MOTION** by Council. Blalock seconded by Council. Campisi to set a public hearing on Local Law # 1 of 2021 for June 21, 2021 at 6:55 pm at the Milan Town Hall. Roll was taken and carried.

YES 5 - Blalock, Campisi, Jeffway, Raelson, Lo Brutto

NO – 0

### **Natural Resource Inventory (NRI) Committee**

**MOTION** by Council. Jeffway seconded by Supervisor Lo Brutto to establish the Natural Resource Inventory (NRI) Committee to assist Hudsonia, a nonprofit institute, in developing the NRI. Said committee shall consist of nine (9) members: Debra Blalock, Chair, Thomas Darby, Philip Zemke, Sheila Buff, Glenn Butler, William Gallagher, Martin Clarke, and one to be named later and shall serve until the Natural Resources Inventory Report is submitted to the Milan Town Board. Roll was taken and carried.

YES 5 - Blalock, Campisi, Jeffway, Raelson, Lo Brutto

NO – 0

### **2020 Hudson River Estuary Grant**

**MOTION** by Council. Jeffway seconded by Council. Campisi to authorize the supervisor to submit an application for a 2020 Hudson River Estuary Grant for Local Stewardship Planning, Round 32, from the New York State Department of Environmental Conservation in the amount of \$44,010, to cover the cost of preparing a Natural Resources Inventory for the Town of Milan as per the proposal of Hudsonia Ltd. dated March 2021. Roll was taken and carried.

YES 5 - Blalock, Campisi, Jeffway, Raelson, Lo Brutto

NO – 0

### **Municipal Investment Grant**

**MOTION** by Supervisor Lo Brutto seconded by Council. Blalock to authorize the supervisor to submit an application for a 2021-2022 Municipal Investment Grant from Dutchess County in the amount of \$70,000 for the purpose of restoring and establishing a 60/90 baseball field at the Town Recreation Park. Roll was taken and carried.

YES 5 - Blalock, Campisi, Jeffway, Raelson, Lo Brutto

NO – 0

### **Pine Plains/ Lead Agency for Hudson Valley Project**

**MOTION** by Supervisor Lo Brutto seconded by Council. Campisi to authorize the supervisor to sign the consent form naming the Pine Plains Planning Board as lead agency for the review of a proposed conservation subdivision of the Hudson Valley Project. Roll was taken and carried.

YES 5 - Blalock, Campisi, Jeffway, Raelson, Lo Brutto

NO – 0

### **Highway Budget Increase**

**MOTION** by Council. Campisi seconded by Council. Blalock to increase the Highway Budget Expenditure Account 5112.20DA (Improvements Outlay) to \$277,964.00;

And Further, to increase Revenue Account 3501DA (CHIPS/O&M) to \$ 265,944.00, thereby increasing the total highway budget by \$147,964.00. Roll was taken and carried.

YES 5 - Blalock, Campisi, Jeffway, Raelson, Lo Brutto

NO – 0

### **Transfers**

**MOTION** by Council. Campisi seconded by Supervisor Lo Brutto to transfer \$99.00 from 9040.8 (Workers Compensation) to 6310.4 (Community Action). Roll was taken and carried.

YES 5 - Blalock, Campisi, Jeffway, Raelson, Lo Brutto

NO – 0

**BILLS:** the bills were presented to the board for their audit and review. **MOTION** by Council. Campisi seconded by Council. Jeffway to pay General Abstract # 5 Claims 145 thru 186, totaling \$20,624.68 and Highway Abstract # 5 Claims 69 thru 86, totaling \$31,831.55. Roll was taken and carried.

YES 5 - Blalock, Campisi, Jeffway, Raelson, Lo Brutto

NO – 0

**MOTION** by Supervisor Lo Brutto seconded by Council. Campisi to adjourn this meeting. (7:52pm). Roll was taken and carried.

YES 5 - Blalock, Campisi, Jeffway, Raelson, Lo Brutto

NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk