

The Milan Town Board held their Regular Town Board meeting on 06/21/21 at 7:00 pm at the Milan Town Hall.

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

The Town Board meeting started at 7:45 pm due to the Public Hearing on LL # 1 of 2021.

MINUTES: Regular Town Board Meeting 05/17/21 – **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

MINUTES: Special Meeting 06/05/221 – Approve contract with Equitable Assessments, LLC – **MOTION** Supervisor Lo Brutto seconded by Council. Raelson 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 May.

BUSINESS:

Local Law # 2 of 2021 – Lead Agency

MOTION by Council. Campisi seconded by Council. Jeffway that the Milan Town Board be designated as lead agency for proposed Local Law No. 2 of 2021, a local law amending Section 18 (A) (2) of Chapter 200 (Zoning) 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 # 2 of 2021 – Type II

MOTION by Council. Campisi seconded by Council. Blalock to declare proposed Local Law No .2 of 2021 of the Town of Milan 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

PUBLIC HEARING/Local Law # 2 of 2021

MOTION by Council. Campisi seconded by Council. Jeffway to set a public hearing on Local Law No. 2 of 2021 for August 16, 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

AMENDMENT TO 284 AGREEMENT

MOTION Supervisor Lo Brutto seconded by Council. Campisi to amend the 284 Agreement for 2021 between the superintendent of highways of the Town of Milan and Dutchess County, to include permanent improvements to Brooklyn Heights Road in the Town of Milan, not to exceed \$1,154,260.00 and to include permanent improvements to Sawmill Road, in the Town of Milan, not to exceed \$ 128,594.00. Roll was taken and carried.

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

NO – 0

TRANSFER

MOTION by Council. Campisi seconded by Supervisor Lo Brutto to transfer \$500.00 fro 1620.4 (Building Contractual) to 1520.2 (Building Equipment). 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 control. **MOTION** by Council. Campisi seconded by Council. Blalock to pay Genera Abstract # 6 Claims 187 thru 229, totaling \$17,648.33 – Highway Abstract # 6 Claims 87 thru 108, totaling \$45,029.48 – Escrow Abstract Claims 5 & 6, totaling \$2,391.00. Roll was taken and carried.

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

NO – 0

MOTION by Council. Blalock seconded by Council. Jeffway to adjourn this meeting. (8:05 pm)

Roll was taken and carried.

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

NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk