

The Milan Town Board held their Regular Town Board meeting on 05/16/2022 at 7:00 pm at the Milan Town Hall.

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

The Deputy Supervisor opened the meeting with the Pledge of Allegiance.

MINUTES: Public Hearing Local Law # 5 of 2022 04/18/22. **MOTION** by Council. Campisi seconded by Council. Jeffway to accept these minutes as written. Roll was taken and carried.
YES 4 - Blalock, Campisi, Jeffway, Raelson
NO – 0
Absent – 1 Lo Brutto

MINUTES: Regular Town Board Mtg. 04/18/2022. **MOTION** by Council. Campisi seconded by Council. Jeffway to accept these minutes as written. Roll was taken and carried.
YES 4 - Blalock, Campisi, Jeffway, Raelson
NO – 0
Absent – 1 Lo Brutto

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

BUSINESS:

Appointment/ Natural Resources Inventory Committee

MOTION by Council. Blalock seconded by Council. Jeffway to appoint Hannah Diamond to the Natural Resources Inventory Committee. Roll was taken and carried.
YES 4 - Blalock, Campisi, Jeffway, Raelson
NO – 0
Absent – 1 Lo Brutto

Town Hall Building Painting/ Bid Award

MOTION by Council. Campisi seconded by Council. Blalock to accept the bid from JL Building and Renovations, Inc. for \$18,875.00 to repair and paint the exterior wood surfaces on the Town Hall and to authorize the supervisor to sign a contract for said work. Roll was taken and carried.
YES 4 - Blalock, Campisi, Jeffway, Raelson
NO – 0

Absent – 1 Lo Brutto

Agreement/Central Hudson Right of Way

MOTION by Council. Campisi seconded by Council. Blalock to authorize the supervisor to sign an agreement with Central Hudson Gas and Electric Corporation granting an easement for a right of way thirty (30) feet wide on the south side of Matecki Road for the installation and maintenance of power poles to the Fork in The Road Solar Farm. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Raelson

NO – 0

Absent – 1 Lo Brutto

Consent Judgement/Morgridge tax

MOTION by Council. Campisi seconded by Council. Jeffway to approve the Consent Judgment for the Morgridge tax certiorari proceeding and authorize Angela Maier-Lore, Esq. to sign said judgement. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Raelson

NO – 0

Absent – 1

Appointment/Legal Services to Assessors

MOTION by Council. Campisi seconded by Council. Jeffway to appoint Karen Hagstrom, Esq. as attorney to the assessors to provide legal services including, but not limited to, certiorari cases, at an hourly rate of \$175.00, plus itemized expenses. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Raelson

NO – 0

Absent – 1 Lo Brutto

TRANSFER:

MOTION by Council. Campisi seconded by Council. Jeffway to transfer \$15,000.00 from 9060.8 (Hospital/Medical) to 5132.2 (Garage Equipment). Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Raelson

NO – 0

Absent – 1 Lo Brutto

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 162 thru 208, totaling \$38,218.16 – Highway Abstract # 5 Claims 57 thru 71, totaling \$42,860.96. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Raelson

NO – 0

Absent – 1 Lo Brutto

MOTION by Council. Blalock seconded by Council. Jeffway to adjourn this meeting. (7:09 pm)
Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Raelson

NO – 0

Absent – 1 Lo Brutto

Respectfully submitted,

Catherine Gill, Town Clerk