

The Milan Town Board held their Regular Town Board meeting on 06/20/2022 at 7:00pm 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.

**MINUTES:** Regular Town Board Meeting 05/16/2022. **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 06/13/2022 – Highway Pick Up Truck. **MOTION** by Supervisor Lo Brutto seconded by Council. Jeffway 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 # 6 of 2022/Lead Agency.**

**MOTION** by Council. Blalock seconded by Council. Raelson that the Milan Town Board be designated as lead agency under the State Environmental Quality Review Act for proposed Local Law No. 6 of 2022, a local law amending Sections 5 (Definitions) and 40 (Commercial logging) 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 # 6 of 2022/ Type II Action**

**MOTION** by Council. Blalock seconded by Council. Campisi to declare proposed Local Law No. 6 of 2022 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

## **Public Hearing/Local Law # 6 of 2022**

**MOTION** by Council. Blalock seconded by Supervisor Lo Brutto to set a public hearing on proposed Local Law # 6 of 2022 for July 18, 2022, at 6:55 pm at the Milan Town Hall. Roll was taken and carried.

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

NO – 0

## **Resolution # 7 pf 2022 - Standard Work Day For Retirement**

**Resolution # 7 of 2022** offered by Supervisor Lo Brutto seconded by Council. Blalock

**BE IT RESOLVED**, that the Town of Milan hereby establishes the standard work day for elected and appointed officials at six (6) hours,

**AND FURTHER**, the Town of Milan will report the days worked to the New York State and Local Employees' Retirement System based on the activities maintained and submitted by these employees to the clerk of this body: Glenn Butler, Highway Superintendent and Catherine Gill, Town Clerk. Roll was taken and carried.

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

NO – 0

## **284 Agreement/Highway**

**MOTION** by Supervisor Lo Brutto seconded by Council. Campisi to amend the 284 Agreement for 2022 between the superintendent of highways of the Town of Milan and Dutchess County, to include permanent improvements to 1.96 miles on North Rd. in the Town of Milan, not to exceed \$273,949.00. Roll was taken and carried.

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

NO -0

## **MVP Renewal Plan**

**MOTION** by Supervisor Lo Brutto seconded by Council. Blalock to provide MVP Silver 3 EPO medical plan and to make available MVP Vision 1 Voluntary Plan to all elected officials and full-time employees as part of the town's medical plan, and to make available Delta Dental Basic Option Plan D to full-time employees and elected officials at no cost to the town;

**And Further;** to make available to part-time employees the MVP Vision 1 Voluntary Plan and the Delta Dental Basic Option Plan D at no cost to the town. Roll was taken and carried.

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

NO – 0

## **Renewal Lease/Community Products, LLC**

**MOTION** by Supervisor Lo Brutto seconded by Council. Campisi to authorize the supervisor to sign a renewal lease between the Town of Milan and Community Products, LLC for a second five term beginning May 1, 2022. 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 create General Fund Account 8040 (Conservation), and transfer \$10,000.00 from 9060.8 (Hospital/Medical) to 8040.4 (Conservation Contractual). Roll was taken and carried.

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

NO – 0

**MOTION** by Council. Campisi seconded Supervisor Lo Brutto to transfer \$1,500.00 from 9050.8 (Unemployment Benefits) to 6510.4 (Veterans Services, Contractual). Roll was taken and carried.

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

NO – 0

**MOTION** by Council. Campisi seconded by Council. Jeffway to transfer \$5,000.00 from 9050.8 (Unemployment Benefits) to 1355.4 (assessors Contractual). Roll was taken and carried.

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

NO – 0

**MOTION** by Council. Campisi seconded by Council. Blalock to transfer \$700.00 from 1355.42 (Assessors Appeals) to 1355.2 (Assessors 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 review. **MOTION** by Council. Campisi seconded by Council. Blalock to pay General Abstract # 6 Claims 209 thru 265, totaling \$45,844.02 – Highway Abstract # 6 Claims 72 thru 97, totaling \$37,917.54. Roll was taken and carried.

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

NO – 0

**MOTION** by Supervisor Lo Brutto seconded by Council. Jeffway to adjourn this meeting.  
(7:13pm). Roll was taken and carried.  
YES 5 - Blalock, Campisi, Jeffway, Raelson, Lo Brutto  
NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk