

The Milan Town Board held their Regular Town Board meeting on 07/18/2022 at 7:00 pm at the Milan Town Hall.

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

The Supervisor opened the meeting with the Pledge of Allegiance.

**MINUTES:** Regular Town Board Meeting 06/20/22. **MOTION** by Supervisor Lo Brutto seconded by Council. Blalock to accept these minutes as written. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Lo Brutto

NO – 0

Absent – 1 Raelson

**MINUTES:** Special Meeting 07/11/22 Fencing for Rec Park. **MOTION** Supervisor Lo Brutto seconded by Council. Blalock to accept these minutes as written. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Lo Brutto

NO – 0

Absent – 1 Raelson

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

#### **BUSINESS:**

#### **Local Law # 6 of 2022 – Chapter A 208 (FEES) – Logging**

**MOTION** by Council. Blalock seconded by Council. Campisi to enact Local Law 6 of 2022 and waive its reading. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Lo Brutto

NO – 0

Absent – 1 Raelson

#### **Amend Chapter A208 (Fees)**

**MOTION** by Supervisor Lo Brutto seconded by Council. Blalock to amend Chapter A208 (Fees) by adding the following to Section B. Building/Zoning Department and other permits and fees: (24) Commercial Logging Application: \$250; Commercial Logging Application: Renewal Application: \$250. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Lo Brutto

NO – 0

Absent – 1 Raelson

#### **Resolution # 8 of 2022- Temporary Appointment of Town Justice**

Resolution offered by Council. Campisi seconded by Council. Blalock

**WHEREAS**, due to the death of a sitting Town Justice, there is a vacancy in the position of Town Justice in the Town of Milan; and

**WHEREAS**, the Town Board is authorized under Town Law to make a temporary appointment until the vacancy is filled at the general election in November; and **WHEREAS**, this is a position that requires certain training, knowledge and experience; and

**WHEREAS**, the Town Board is authorized to waive the residency requirements for such temporary appointment for up to one (1) year;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Milan hereby appoints FRANK T. WEBER, to the position of Town Justice at an annual salary of \$19,835.00, pro-rated,

effective July 19, 2022, through December 31, 2022, and further waives the residency requirements for such appointment. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Lo Brutto

NO – 0

Absent – 1 Raelson

**Council. Campisi made the following statement:**

I wish to make a statement concerning the passing of the Honorable Kenneth Kremenick on June 28, 2022. Ken served the town in elective office for 38 years, 36 of them as town justice. During that time, he handled thousands of civil and criminal cases, and, as a testament to his fairness and equanimity, he was never reversed by a higher court. We commend Justice Kremenick for his dedicated, exemplary public service.

I move that this statement be included in the minutes.

MOTION by Council. Campisi seconded by Supervisor Lo Brutto to include this statement in the minutes. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Lo Brutto

NO – 0

Absent – 1 Raelson

**TRANSFER:**

**MOTION** by Council. Campisi seconded by Council. Blalock to transfer \$500.00 from 9010.8 (State Retirement) to 6510.4 (Veterans Services Contractual). Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Lo Brutto

NO – 0

Absent – 1 Raelson

**BILLS:** The bills were presented to the board for the audit and review. **MOTION** by Council. Campisi seconded by Council. Jeffway to pay General Abstract # 7 Claims 266 thru 311, totaling \$20,769.95. Highway Abstract Claims 98 thru 118, totaling \$38,069.13. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Lo Brutto

NO – 0

Absent – 1 Raelson

**MOTION** by Council. Blalock seconded by Council. Jeffway to adjourn this meeting. (7:06pm) Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Lo Brutto

NO – 0

Absent- 1 Raelson

Respectfully submitted,

Catherine Gill, Town Clerk

