

The Milan Town Board held their Regular Town Board meeting on 08/15/2022 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.

Bids for the fencing at the Rec Park were opened:

Alon Industries
1665 Bulls Head Road
Clinton Crs., NY 12514
\$88,816.00

WBE Fence Company, Inc.
11 Deer Ct.
Brewster, NY 10509
\$62,500.00

Northern Fence
166 Tomahawk St.
Yorktown Hgts., NY 10598
\$56,420.00

Gia Corporation Construction, Inc.
11 Bradhurst Ave.
Hawthorne, NY 10532
\$88,168.00

Spitale Construction Resources
2013 Crompond Road – Suite 3
Yorktown Hgts., NY 10598
\$56,000.00

Sherwani Contracting
1 Bayshore Road
Bay Shore, NY 11706
\$145,000.00

Yaboo Fence Company
95 West Nyack Way
West Nyack, NY 10994
\$73,182.00

Public Comment:

Council. Raelson wanted to know if Welsh Sanitation could speak at the next board meeting. Residents have questions about the recycling materials. The Supervisor said that he would get in touch with them.

MINUTES: Public Hearing 07/18/22 – Local Law # 6 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: Regular Town Board Mtg. – 07/18/22. **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

MINUTES: Special Meeting 08/01/22 Replacement of A/C. **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

Correspondence:

Notice of a Public Hearing – Town of Red Hook-on Monday, August 29,2022 at 7:40 pm on proposed Local Law # C – “Amending Chapter 131, Vehicles and Traffic, to include provisions for the establishment of a truck route system on certain highways in the Town of Red Hook.

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

Highway Bids for 2023

MOTION by Supervisor Lo Brutto seconded by Council. Campisi to authorize the town clerk to advertise for highway materials for 2023; sealed bids to be delivered to the town clerk no later than 2:00 pm, September 16, 2022; to be opened at the regular meeting of the town board on September 19, 2022. Roll was taken and carried.

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

NO – 0

Resolution # 9 of 2022 – Approval of Issuance of Loan Obligation by Milan Volunteer Fire Department Town of Milan, Dutchess County, NY

Resolution offered by Supervisor Lo Brutto seconded by Council. Campisi:

WHEREAS, the Milan Volunteer Fire Department wishes to obtain a mortgage to secure real property for fire department use within the Town of Milan, Dutchess County, NY, by securing a loan; and

WHEREAS, pursuant to Internal Revenue Code of 1986, as amended, interest on obligations (such as a note or lease) issued by volunteer fire departments are fully taxable unless the appropriate government unit has approved the issuance of the obligation. This requirement is met when the applicable elected representative of the governmental unit has approved the issuance of the obligation after a public hearing; and

WHEREAS, the issuer of an obligation is a volunteer fire company and the governmental unit that must approve the issuance of the obligation is the political subdivision for which the volunteer fire company is required to provide firefighting services; and

WHEREAS, the Town Board is the elected legislative body authorized to approve the issuance of such obligation by the fire department; and

WHEREAS, a public hearing was held on August 10, 2022, as which time a reasonable and fair opportunity to be heard was provided to interested individuals, both orally or in writing, with respect to the proposed action; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Milan hereby approves the issuance of a loan obligation by the Milan Volunteer Fire Department to secure the purchase of real property within the Town of Milan, Dutchess County, NY, for fire department use and authorizes the supervisor to sign any required document. 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 \$2,379.18 from 9050.8 (Unemployment Benefits) to 1220.2 (Supervisor Equipment) and transfer \$2,000.00 from 9050.8 (Unemployment Benefits) to 1220.4 (Supervisor Contractual). Roll was taken and carried.

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

NO - 0

MOTION by Council. Campisi seconded by Supervisor Lo Brutto to transfer \$70.00 from 9050.8 (Unemployment Benefits) to 1355.2 (Assessors Equipment). Roll was taken and carried.

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

NO - 0

MOTION by Council. Campisi seconded by Supervisor Lo Brutto to transfer \$498.00 from 9050.8 (Unemployment Benefits to 1410.2 (Town Clerk Equipment) and \$2,000.00 from 9060.8 (Hospital/Medical) to 1410.4 (Town Clerk Contractual). Roll was taken and carried.
YES 5 - Blalock, Campisi, Jeffway, Raelson, Lo Brutto
NO - 0

MOTION by Council. Campisi seconded by Supervisor Lo Brutto to transfer \$200.00 from 9050.8 (Unemployment Benefits) to 6510.4 (Veterans Contractual). Roll was taken and carried.
YES 5 - Blalock, Campisi, Jeffway, Raelson, Lo Brutto
NO - 0

MOTION by Council. Campisi seconded by Supervisor Lo Brutto to transfer \$2,000.00 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 \$100.00 from 9040.8 (Workers Comp Insurance) to 4020.4 (Registrar of Vital Statistics 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 \$300.00 from 9040.8 (Workers Comp Insurance) to 8160.4 (Refuse Collection & Disposal 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 \$17,000.00 from 5110.1 (General Repairs Personal Services) to 5110.4 (General Repairs Contractual). 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 # 8 Claims 312 thru 349, totaling \$45,919.13 – Highway Abstract # 8 Claims 119 thru 136, totaling \$173,398.34. 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. (7:23 pm). Roll was taken and carried.
YES 5 - Blalock, Campisi, Jeffway, Raelson, Lo Brutto
NO - 0

Respectfully submitted,

Catherine Gill, Town Clerk