

The Milan Town Board held their Regular Town Board meeting on* Tuesday, 10/18/22 at the Milan Town Hall.

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

The Deputy Supervisor (Jack Campisi) opened the meeting with the Pledge of Allegiance.

MINUTES: Regular Town Board Meeting 09/19/22. **MOTION** by Council. Campisi seconded by Council. Jeffway to accept these minutes as written. Roll was taken and carried.

YES - 3 Blalock, Campisi, Jeffway

NO – 0

Absent – 2 Raelson, Lo Brutto

MINUTES: Special Meeting Tentative Budget 10/03/22. **MOTION** by Council. Campisi seconded by Council. Jeffway to accept these minutes as written. Roll was taken and carried.

YES 3 - Blalock, Campisi, Jeffway

NO – 0

Absent – 2 Raelson, Lo Brutto

Correspondence

- Letter from Susan Gilnack, Chair of the Blue Bird Committee thanking the town for allowing them to monitor Bluebird Nest Boxes.
- Letter of resignation from Bob Bard from the Assessment Board of Review effective the end of October, 2022.
- Letter of resignation from Kevin Pike from the Planning Board effective October 14, 2022.
- Letter of resignation from Douglas Raelson from the Milan Town Board effective October 3, 2022.

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

Appointment/Town Board

MOTION by Council. Campisi seconded by Council. Blalock to appoint Kevin Pike to the Milan Town Board to fill the vacancy caused by the resignation of Douglas Raelson. Said term to end at midnight on December 31, 2023. Roll was taken and carried.

YES 3 - Blalock, Campisi, Jeffway

NO – 0

Absent – 2 Raelson, Lo Brutto

Mr. Pike approached the clerk and signed his Oath of Office and Code of Ethics.

Transfer Station Request for Proposals

MOTION by Council. Campisi seconded by Council. Jeffway to advertise for sealed responses to the Transfer Station Request for Proposals. Said responses shall be returnable to the town clerk no later than 2:00 pm Wednesday, November 9, 2022, and shall be opened at the special town board meeting on November 10, 2022, at 7:00 pm. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Pike

NO – 0

Absent – 1 Lo Brutto

Adoption of Tentative as Preliminary

MOTION by Council. Campisi seconded by Council. Blalock to adopt the Town of Milan Tentative Budget for Fiscal 2023 as the Preliminary Budget for Fiscal 2023. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Pike

NO – 0

Absent – 1 Lo Brutto

Public Hearing/ Preliminary Budget

MOTION by Council. Campisi seconded by Council. Jeffway to hold a public hearing on November 10, 2022, at 6:50 pm at the Milan Town Hall on the town of Milan Preliminary Budget for Fiscal 2023. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Pike

NO -0

Absent – 1 Lo Brutto

Public Hearing/ Fire Contract

MOTION by Council. Campisi seconded by Council. Blalock to hold a public hearing on November 10, 2022, at 6:55 pm at the Milan town Hall on the 2023 contract between the Town of Milan and the Milan Volunteer Fire Department, Inc. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Pike

NO – 0

Absent – 1 Lo Brutto

Special Board Meeting

MOTION by Council. Campisi seconded by Council. Jeffway to hold a special town board on November 10, 2022 at 7:00 pm at the Milan Town Hall to adopt the Town of Milan Final Budget for Fiscal 2023, to approve the 2023 contract between the Town of Milan and the Milan Volunteer Fire Department, Inc., to open and act responses to the Transfer Station RFP. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Pike

NO – 0

Absent – 1 Lo Brutto

Highway Material Recommendation

MOTION by Council. Campisi seconded by Council. Jeffway to approve the recommendation of the highway superintendent for the purchase of highway materials dated October 10, 2022:

Colarusso & Son, Inc. (Quarry)

Type 1 Asphalt FOB.....	64.00/ton
Type 3 Asphalt FOB.....	69.00/ton
Type 5 Asphalt FOB.....	.96.00/ton
12.5MM Asphalt FOB.....	74.50/ton
6.5MM Asphalt FOB.....	. 80.00/ton
Winter Mix FOB.....	. 100.00/ton
Washed Stone ¼” Delivered.....	22.75/ton

Washed Stone ½" Delivered.....	22.75/ton
#2 Crushed Stone Delivered.....	21.75/ton
#3 Crushed Stone Delivered.....	21.75/ton
# 4 Stone Fill FOB.....	13.50/ton
# 4 Stone Fill Delivered.....	21.75/ton
Light Stone Fill FOB.....	13.50/ton
Light Stone Fill Delivered.....	21.75/ton
Surge FOB.....	13.50/ton
Surge Delivered.....	21.75/ton
Medium Stone Fill FOB.....	16.50/ton
Medium Stone Fill Delivered.....	28.00/ton
Heavy Stone Fill FOB.....	16.50/ton
Heavy Stone Fill Delivered.....	28.00/ton
Stone Dust FOB.....	10.50/ton
Stone Dust Delivered.....	18.75/ton
Screen/Select Fill Del.....	18.75/ton
2" Minus Crusher Run Delivered.....	19.75/ton

Callanan Industries Inc.

Type 6 Asphalt FOB.....	76.00/ton
Type 7 Asphalt FOB.....	80.00/ton
9.5MM Asphalt FOB.....	81.00/ton
#2 Crushed Stone FOB.....	14.50/ton
#3 Crushed Stone FOB.....	14.75/ton
Screen/Select Fill FOB.....	11.00/ton
1" Minus Crusher Run FOB.....	15.75/ton
1" Minus Crusher Run Del.....	24.15/ton
2" Minus Crusher Run FOB.....	12.00/ton

Peckham Materials Corp.

Washed Stone ¼" FOB.....	17.00/ton
Washed Stone ½" FOB.....	16.00/ton

Red Wing Properties Inc.

Bank Run Gravel FOB.....	10.00/ton
Bank Run Gravel Delivered.....	14.00/ton
Item 4 Gravel FOB.....	15.00/ton
Item 4 Gravel Delivered.....	19.00/ton
Ice Control Sand FOB.....	10.50/ton
Ice Control Sand Delivered.....	14.50/ton
Topsoil FOB.....	25.00/ton
Topsoil Delivered.....	29.00/ton

Roll was taken and carried.
YES 4 - Blalock, Campisi, Jeffway, Pike
NO – 0
Absent – 1 Lo Brutto

The board talked about why they omitted the awarding of the bid for the fencing at the Rec Park. According to the Highway Superintendent the low bidder specified different materials. The bid called for steel chain link fence and this company bid on vinyl coated fencing fabric. The

bid also specified a stainless-steel pole and the bidder quoted on a DQ-40 which the Highway Superintendent stated that it was an inferior product. The other bid that was going to be awarded omitted the Bid Submission Requirements. Both bids will have to be looked at again by the town board.

Wilbur Flats Road/Seasonal

MOTION by Council. Campisi seconded by Council. Blalock to designate Wilbur Flats Road as a seasonal limited use highway from December 1, 2022 to April 1, 2023. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Pike

NO – 0

Absent – 1 Lo Brutto

Appointment/Assessment Board of Review

MOTION by Council. Campisi seconded by Council. Blalock to reappoint Deborah Mautone to the Board of Assessment Review for a term of five years ending at midnight on September 30, 2027. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Pike

NO – 0

Absent – 1 Lo Brutto

Transfers

MOTION by Council. Campisi seconded by Council. Pike to transfer \$702.15 from 1440.4 (Engineer Contractual) to 1220.43 (Supervisor Direct Deposit Fees). Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Pike

NO – 0

Absent – 1 Lo Brutto

MOTION by Council. Campisi seconded by Council. Jeffway to transfer \$1,000.00 from 1440.4 (Engineer Contractual) to 1220.4 (Supervisor Contractual). Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Pike

NO – 0

Absent – 1 Lo Brutto

MOTION by Council. Campisi seconded by Council. Blalock to transfer \$81.53 from 1440.4 (Engineer Contractual) to 8810.4 (Cemetery Contractual). Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Pike

NO – 0

Absent – 1 Lo Brutto

MOTION by Council. Campisi seconded by Council. Pike to transfer \$5,000.00 from 8010.2 (Zoning Equipment) to 8010.4 (Zoning Contractual). Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Pike

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 # 10 Claims 391 thru 436, totaling 41,481.19 – Highway Abstract # 10 Claims 149 thru 162, totaling \$ 21,405.76 – Escrow

Abstract # 10 Claims 9 & 10, totaling \$1,300.00 – Fire Fund Abstract # 10 Claim 3, totaling \$146.49. Roll was taken and carried.

YES 3 - Blalock, Campisi, Jeffway

NO – 0

Abstain – 1 Pike

Absent – 1 Lo Brutto

Glenn Butler, Highway Superintendent informed the board that the clay for the ball field was coming on Wednesday, and they stripped the basketball court.

MOTION by Council. Campisi seconded by Council. Pike to adjourn this meeting. (7:23pm)

Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Pike

NO – 0

Absent – 1 Lo Brutto

*The board meeting was rescheduled until Tuesday, 10/18/22 due to lack of quorum.

Respectfully submitted,

Catherine Gill, Town Clerk