

The Milan Town Board held their Regular Town Board meeting on 11/21/2022 at 7:00 pm at the Milan Town Hall.

Present: Supervisor Alfred Lo Brutto
Councilpersons Debra Blalock, Jack Campisi, William Jeffway, Kevin Pike

The Supervisor opened the meeting with the Pledge of Allegiance.

MINUTES: Regular Town Board Meeting – 10/18/2022. **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, Pike, Lo Brutto
NO – 0

MINUTES: Special Meeting -11/09/2022 – Fencing at Rec Par/Appointment to Planning Bd. **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, Pike, Lo Brutto
NO – 0

MINUTES: (2) Public Hearings – 11/10/2022 – Preliminary Budget and Fire Contract. **MOTION** by Supervisor Lo Brutto seconded by Council. Pike to accept these minutes as written. Roll was taken and carried.

MINUTES: Special Meeting – 11/10/2022 – Final Budget, Fire Contract, Transfer Station RFP. **MOTION** by Supervisor Lo Brutto seconded by Council. Pike to accept these minutes as written. Roll was taken and carried.
YES 5 - Blalock, Campisi, Jeffway, Pike, Lo Brutto
NO – 0

MINUTES: Special Meeting – 10/14/2022 – Award Transfer Station Bid. **MOTION** by Supervisor Lo Brutto seconded by Council. Pike to accept these minutes as written. Roll was taken and carried.
YES 5 - Blalock, Campisi, Jeffway, Pike, Lo Brutto
NO – 0

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

CORRESPONDENCE

Email dated November 16, 2022, from William Mansfield informing the town that he would be resigning as of December 31, 2022.

Letter to the Residents/Transfer Station

MOTION by Supervisor Lo Brutto seconded by Council. Blalock to approve the letter to the Milan residents concerning the Transfer Station, Dated December 5, 2022 and waive its reading. Roll was taken and carried.
YES 5 - Blalock, Campisi, Jeffway, Pike, Lo Brutto
NO – 0

Fee Schedule/Transfer Station

MOTION by Supervisor Lo Brutto seconded by Council. Pike to approve the schedule entitled “Town of Milan Transfer Station Fees,” dated November 21, 2022 and waive its reading. Roll was taken and carried.
YES 5 - Blalock, Campisi, Jeffway, Pike, Lo Brutto
NO – 0

Hwy. Recommendation/ New Hire

MOTION by Supervisor Lo Brutto seconded by Council. Blalock to accept the highway superintendent's recommendation to end Justin Wendover's probationary period and grant him a permanent position on the town's highway department. Roll was taken and carried.

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

NO – 0

Pine Plains Agreement

MOTION by Supervisor Lo Brutto seconded by Council. Blalock to approve the 2023 contract between the Town of Milan and Pine Plains Veterinary, P.C. Roll was taken and carried.

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

NO – 0

TRANSFERS

MOTION by Council. Campisi seconded by Supervisor Lo Brutto to transfer \$5,000.00 from 1420.4 (Attorney Contractual) to 1650.4 (Central Communications Contractual). Roll was taken and carried.

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

NO – 0

MOTION by Council. Campisi seconded by Council. Pike to transfer \$5,000.00DA (Machinery Equipment) to 5140.4DA (Miscellaneous Contractual). Roll was taken and carried.

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

NO – 0

BILLS were presented to the board for their audit and review. **MOTION** by Council. Campisi seconded by Council. Jeffway to pay General Abstract # 11 Claims 437 thru 477, totaling \$98,017.76 – Highway Abstract # 11 Claims 163 thru 181, totaling \$106,116.67, Escrow Abstract # 11 Claims 11 & 12, totaling \$900.00. Roll was taken and carried.

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

NO – 0

MOTION by Council. Campisi seconded by Council. Jeffway to adjourn this meeting. Roll was taken and carried.

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

NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk