

The Milan Town Board held their Regular Town Board meeting on 12/19/2022 at 7:00pm 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 – 11/12/2022. **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

Correspondence

Letter from Northeast Services outlining the services that they provide for the town.

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

Business

Bid for Rocann Drive Culvert Project

MOTION by Council. Campisi seconded by Council. Pike to advertise for sealed bids for the Rocann Drive Culvert Rehabilitation Project. Said bids shall be returnable to the town clerk on or before 10:45 am, February 10, 2023 and shall be opened at the special town board meeting on February 10, 2023 at 11:00 am. Roll was taken and carried.

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

NO -0

Letters to Justices

MOTION by Council. Campisi seconded by Council. Blalock to request the supervisor to send letters from the Milan Town Board to Justice Kane and Justice Weber thanking them for their service to the town. Roll was taken and carried.

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

NO – 0

Reorg. Meeting

MOTION by Supervisor Lo Brutto seconded by Council. Campisi to set the 2023 Reorganization Meeting for January 2, 2023 at 1:00 pm at the Milan Town Hall. Roll was taken and carried.

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

NO – 0

DPS Payments

MOTION by Supervisor Lo Brutto seconded by Council. Blalock to authorize the supervisor to join with the other intervenors in the power line case to secure DPS payments due the following expert consultants: Dr. Richard Smardon; Dr. Erik Kiviat, Hudsonia, Ltd.; Dr. Theodore Fink, Greenplan, Inc. Roll was taken and carried.

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

NO – 0

Audit of Financial Records

MOTION by Council. Campisi seconded by Supervisor Lo Brutto to hold the 2022 audit of the financial records of the town supervisor, town clerk, justices, highway superintendent, and Planning and Zoning departments at 10:00 am on January 11, 2023. The town supervisor shall appoint two members of the town board to conduct said audits, the results of which shall be reported to the town board for action at its next regular Town board meeting. Roll was taken and carried.

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

NO – 0

Transfers

MOTION by Council. Campisi seconded by Council. Pike to transfer \$26,000.00 from 1420.4 (Attorney Contractual) to 7020.4 (Cultural & Recreation Contractual). Roll was taken and carried.

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

NO – 0

MOTION by Council. Campisi seconded by Supervisor Lo Brutto to transfer \$40.00 from 6672.4 (Programs For The Aging Contractual) to 4020.4 (Public Health 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 \$\$228.75 from 1920.41 (ND Alliance Dues) to 8810.4 (Cemetery Contractual). Roll was taken and carried.

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

NO – 0

MOTION by Council. Campisi seconded by Supervisor Lo Brutto to transfer \$.30 from 9720.70DA (Interest New Truck (5 Year)) and \$.50 from 9720.74DA (Interest Truck) to 9720.75 (Interest Bridge). Roll was taken and carried.

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

NO – 0

MOTION by Council. Campisi seconded by Council. Blalock to transfer \$50.00 from 5130.4DA (Machinery Contractual) to 5148.4DA (Service to Other Governments Contractual). Roll was taken and carried.

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

NO – 0

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 # 11 Claims 478 thru 522, Totaling \$57,681.76 - Highway Abstract # 11 Claims 182 thru 190, Totaling \$11,586.60 – Escrow #11 – Claims 13 & 14, totaling \$740.00 – Special Drainage District # 11, Claim #1, totaling \$ 321.86. Roll was taken and carried.

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

NO -0

MOTION by Council. Blalock seconded by Council. Jeffway to adjourn this meeting. (7:16 pm). Roll was taken and carried.

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

NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk

