

The Milan Town Board held their Regular Town Board meeting on 01/16/2023 at 7:00 pm at the Milan Town Hall.

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

The Supervisor opened the meeting with the Pledge of Allegiance.

MINUTES: Regular Town Board Meeting 12/19/2023 -**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 Pike

MINUTES: Reorganization Meeting 01/02/2023 – **MOTION** by Supervisor Lo Brutto seconded by Council. Jeffway to accept these minutes as written. Roll was taken and carried.
YES 4 - Blalock, Campisi, Jeffway, Lo Brutto
NO – 0
Absent – 1 Pike

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

Business

Ryan Morrison, project manager from Tighe & Bond gave a brief presentation regarding the culvert pipes in the town, and the approval from DEC and NEWIPCC of the top four that they selected. The roads were Woody Row Road, Mitchell Lane, Salisbury Tpke., and Enterprise Road. He said that these four would get funded by the grant. Discussion continue and various comments were made on this issue.

284 Agreement/General Repairs

MOTION by Supervisor Lo Brutto seconded by Council. Campisi to approve the 284 Agreement for 2023 between the superintendent of highways of the Town of Milan and Dutchess County in the amount of \$457,650.00 for general repairs on 49.62 miles of town road. Roll was taken and carried.
YES 4 - Blalock, Campisi, Jeffway, Lo Brutto
NO – 0
Absent – 1 Pike

MOTION by Supervisor Lo Brutto to appoint KC Engineering and Land Surveying, LLC as consultant on private driveways funded solely from escrow accounts. Roll was taken and carried.
YES 4 - Blalock, Campisi, Jeffway, Lo Brutto
NO – 0
Absent – 1 Pike

Resolution # 1 of 2023 Annual Accounting of Books

Resolution offered by Council. Campisi seconded by Council. Jeffway

Whereas, Article 8, Section 123 of Town Law requires that town board audit the financial records of every person who received or disbursed any town moneys in the previous year on or before January 20 of the current year;

And whereas, a committee of two town board members appointed by the supervisor met on January 11, 2023 to audit the financial records of the following persons: supervisor, town clerk, tax collector, town justices, highway department, and secretary to the zoning/building department;

And whereas, the committee, having conducted said audits, found the financial records of every person who received or disbursed any town moneys to be accurate and in order;

Now therefore, the Milan Town Board hereby submits to the town clerk copies of its audits;

And further, direct the town clerk to submit copies of this resolution and the audits of the records of the town justices to the NYS Unified Court System. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Lo Brutto

NO – 0

Absent – 1 Pike

BILLS – The bills were presented to the town board for their audit and review. **MOTION** by Council. Campisi seconded by Council. Jeffway to pay General Abstract # 13 Claims 523 thru 554, totaling, \$14,321.42 – General Abstract # 1 Claims 1 thru 21, totaling \$11,679.96 – Highway Abstract # 13 Claims 191 thru 200, totaling \$37,224,31 – Highway Abstract #1 Claims 1 thru 3, totaling \$2,743.40 Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Lo Brutto

NO – 0

Absent – 1 Pike

Council. Campisi informed the board that two (2) members of the Zoning Board of Appeals have not done the required classes. He said that they have missed quite a few meetings also. He felt they should resign. Council. Jeffway said that he would talk to one of the members and also touch base with Zoning Board chair. Supervisor Al Brutto said that he would talk to the town attorney to see how the board should handle this situation.

MOTION by Council. Blalock seconded by Supervisor Lo Brutto to adjourn this meeting. (7:41 pm). Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Lo Brutto

NO – 0

Absent – 1 Pike

Respectfully submitted,

Catherine Gill, Town Clerk