

The Milan Town Board held their Regular Town Board meeting on 08/21/2023 at 7:00 pm at the Milan Town Hall.

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

The Supervisor opened the meeting with the Pledge of Allegiance.

Public Comment

Bill May asked the board if they followed up on the request that his wife made at the last meeting regarding the property on Milan Hill Road. The Supervisor said that he gave the letter to the building inspector, who is waiting for the architect plans. The neighbor said that he should have the plans in about two (2) weeks. Mr. May said that he would check back in two (2) weeks.

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

Each board member received a copy of the Regular Town Board meeting of 07/17/2023.

Lease Agreement/ D. C. Department of Emergency Response Cell Tower on Woody Row Road

MOTION by Supervisor Lo Brutto seconded by Council. Blalock to approve and authorize the supervisor to sign the lease agreement between the Town of Milan and Dutchess County on behalf of Dutchess County Department of Emergency Response leasing space on the Town's tower on Woody Row Rd for five (5) years ending on April 20, 2028. Roll was taken and carried.
YES 5 - Blalock, Campisi, Jeffway, Pike, Lo Brutto
NO – 0

Pickleball Courts

MOTION by Council. Campisi seconded Council. Blalock to amend the July 17, 2023 motion authorizing the highway department to construct two (2) pickleball courts increasing the not to exceed amount to \$30,000. Roll was taken and carried.
YES 5 - Blalock, Campisi, Jeffway, Pike, Lo Brutto
NO – 0

Pickleball Court Paving

MOTION by Council. Campisi seconded by Supervisor Lo Brutto to accept the quotation from J&B Paving of \$9,9771.00 to haul and install two lifts of asphalt, 60 feet by 60 feet, for two pickleball courts at the town recreation area as described in the July 17, 2023 email from Highway Superintendent Glenn Butler to potential contractors. Roll was taken and carried.
YES 5 - Blalock, Campisi, Jeffway, Pike, Lo Brutto
NO – 0

Highway Material Bids 2024

MOTION by Supervisor Lo Brutto seconded by Council. Pike to authorize the town clerk to advertise for highway materials for 2024; sealed bids to be delivered to the town clerk no later than 2:00 pm, September 15, 2023; to be opened at the regular meeting of the town board on September 18, 2023. Roll was taken and carried.
YES 5 - Blalock, Campisi, Jeffway, Pike, Lo Brutto
NO – 0

Repairs/ Highway International Truck

MOTION by Supervisor Lo Brutto seconded by Council. Pike to authorize the highway superintendent to proceed with repairs on the Town of Milan's 2021 International truck (HV507SFA) for a price not to exceed \$13,183.06. Roll was taken and carried.
YES 5 - Blalock, Campisi, Jeffway, Pike, Lo Brutto
NO – 0

Sell Surplus Highway Equipment

MOTION by Supervisor Lo Brutto seconded by Council. Pike to authorize the highway superintendent to sell the following surplus equipment: One (1) 2009 Chevrolet Silverado 1500 pickup truck. Roll was taken and carried.
YES 5 - Blalock, Campisi, Jeffway, Pike, Lo Brutto
NO – 0

Transfer

MOTION by Council. Campisi seconded by Council. Blalock to transfer \$572.00 from 7020.4 (Recreation Contractual) to 7020.2 (Recreation Equipment). 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. Blalock to pay General Abstract # 8 Claims 306 thru 351, totaling \$34,373.30 – Highway Abstract Claims 121 thru 142, totaling \$491,260.18. Roll was taken and carried.

YES 5 - Blalock, Campisi, Jeffway, Pike, Lo Brutto
NO – 0

MOTION by Supervisor Lo Brutto seconded by Council. Pike 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