

The Milan Town Board held their regular Town Board meeting on 11/20/2023 at 7:00 p.m. at the Milan Town Hall.

Present: Supervisor Alfred Lo Brutto

Councilpersons Debra Blalock, Jack Campisi, Kevin Pike

Absent: William Jeffway

The Supervisor opened the meeting with the Pledge of Allegiance.

Jody B. Miller, Executive Director of the Dutchess County Commission of Human Rights and two of her colleagues, gave a presentation about the Human Rights Commission. The presentation included a discussion of the purpose, requirement of the town, role responsibilities, liaison role actions, and sample programs presented to the Dutchess County community.

Board members received a copy of their 2021/2022 Annual Report and a pamphlet highlighting their mission and accomplishments.

**Public Comments** – none

### **Minutes**

Each board member received a copy of the regular town board meeting minutes held 10/16/2023 and minutes from the special meeting held 11/09/2023 for the purpose of adopting the town of Milan final budget for 2024 and to approve the 2024 contract with the Milan Volunteer Fire Department.

### **Correspondence**

Resignation letter from Radford West, Planning Board, dated Nov. 3, 2023, effective Jan. 1, 2024. However, it was noted that board members cannot resign more than thirty days prior to the resignation date. He will be notified of the requirement.

### **Financial Report**

Each board member received the financial report from October 2023.

### **Business**

- **MOTION** by Council Campisi seconded by Council Pike to approve and authorize the supervisor to sign the First Amendment to Amended and Restated Solar Lease Agreement between the town of Milan and Fork in the Road, LLC. And further, approve and authorize the supervisor to sign the Amended Memorandum of Lease, and waive their reading. Roll was taken and carried.

Yes 4 – Blalock, Campisi, Pike, Lo Brutto

Absent – William Jeffway

- **MOTION** by Supervisor Lo Brutto seconded by Council Campisi to amend Section B.(c)(3)(a) and Section B.(c)(3)(b) of Chapter 208 (Fees) of the Code of the Town of Milan as follows: Section B.(c)(a) Residential – delete \$100 and replace with \$250; Section B.(c)(3)(b) Commercial – delete \$125 and replace with \$300. Roll was taken and carried.

Yes 4 – Blalock, Campisi, Pike, Lo Brutto

Absent – William Jeffway

- **MOTION** by Supervisor Lo Brutto seconded by Council Blalock to abolish the position of “Groundskeeper,” effective at midnight, December 31, 2023. Roll was taken and carried.

Yes 4 – Blalock, Campisi, Pike, Lo Brutto  
Absent – William Jeffway

### **Public Comment**

Council Campisi asked Alicia Scott, Interconnection Project Manager for Fork in the Road Solar, what is the latest schedule of the solar project. Ms. Scott explained pending permissions from Central Hudson, the project will be built during the winter and should be operating in late April beginning of May. Central Hudson needs to test and inspect the system. The lease payment from Fork in the Road will be one lump sum for 2024.

**Transfers** – none

### **Approve Bills for Payment**

The bills were presented to the board for their audit and review. **MOTION** by Council Campisi seconded by Council Blalock to pay Highway Abstract #11, claims 183-200, totaling \$61,781.85 and to pay General Fund Abstract #11, claims 442-489, totaling \$138,014.95. Roll was taken and carried.

Yes 4 – Blalock, Campisi, Pike, Lo Brutto  
Absent – William Jeffway

### **Adjournment**

Motion by Council Campisi seconded by Council Blalock to adjourn this meeting at 8:00 p.m. Roll was taken and carried.

Yes 4 – Blalock, Campisi, Pike, Lo Brutto  
Absent – William Jeffway

Respectfully submitted,

Victoria Lo Brutto  
Clerk to Supervisor  
Alfred Lo Brutto