

The Milan Town Board held their Regular Town Board meeting on January 15, 2024 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.

Each board member received a copy of the Reorganization Meeting held on 01/01/2024.

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

Business

Appointment

MOTION by Supervisor Lo Brutto seconded by Council. Pike to appoint Lauren Cawse to the Planning Board for a term ending at midnight, December 31, 2028. Roll was taken and carried.

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

NO – 0

MOTION by Supervisor Lo Brutto seconded by Council. Blalock to approve the 284 Agreement for 2024 between the superintendent of highways of the Town of Milan and Dutchess County in the amount of \$579,144.00 for general repairs on 49.61 miles of town road. Roll was taken and carried.

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

NO – 0

Resolution 1 of 2024 – Annual Accounting of books

Resolution offered by Supervisor Lo Brutto 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 10, 2024 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 5 - Blalock, Campisi, Jeffway, Pike, Lo Brutto

NO – 0

Transfers

MOTION by Supervisor Lo Brutto seconded by Council. Campisi to transfer \$145,757.19 from the American Rescue Plan Act Fund to the 2023 General Fund. Roll was taken and carried.

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

NO – 0

MOTION by Council. Campisi seconded by Council. Pike to approve the following transfers in the 2023 budget:

\$351.77 from 1110.2 (Justice Equipment) to 1110.12 (Clerks Personal) and \$98.22 from 1110.2 (Justice Equipment) to 1110.13 (Court Officer Personal);

\$403.07 from 1220.2 (Supervisor Equipment) to 1220.15 (Clerk Personal);

\$231.44 from 1410.2 (Town Clerk Equipment) to 1410.11 (Deputy Town Clerk Personal);

\$2,500.00 from 1620.41 (Buildings Contractual ARPA) to 1620.4 (Buildings Contractual);

\$99.32 from 3510.4 (Control of Dogs Contractual) to 3510.1 (Control of Dogs Personal);

\$16.53 from 8010.2 (Zoning Equipment) to 8010.4 (Zoning 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 # 13 Claims 545 thru 577, totaling \$18,155.31 – Highway Abstract # 13 Claims 211 thru 218, totaling \$8,446.30 – General Abstract # 1 Claims 1 thru 16, totaling \$10,157.02 – Highway Abstract #1 Claim 1, totaling \$3,931.46. 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. (7:15 pm). Roll was taken and carried.

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

NO - 0

Respectfully submitted,

Catherine Gill, Town Clerk