

The Milan Town Board held their Regular Town Board meeting on 03/18/2024 at 7:00 pm at the Milan Town Hall.

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

The Supervisor opened the meeting with the Pledge of Allegiance.

Gretchen Stevens gave a brief presentation to the town board. She spoke about how to use the Milan Natural Resources Inventory: Identify conservation priorities – Update the Comprehensive Plan with more natural resource – Update the local code to improve mitigation of and response to climate change – and set up critical environmental areas or conservation overlay districts to protect areas of special importance. She also discussed the next possible steps going further.

### **Correspondence**

Notice of Public Hearing from the Town of Red Hook. Public Hearing will be held on March 27, 2024, at 7:35 pm at the Red Hook Town Hall. On propose Local Law No. A 2024 – moratorium and to amend the Zoning Code.

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

Each board member received a copy of the February 19<sup>th</sup>, 2024, town board minutes.

### **Business**

#### **Employee Assistance Program**

Motion by Supervisor Lo Brutto seconded by Council. Campisi to approve and authorize the supervisor to sign the Employee Assistance Program between the Town of Milan and Mid-Hudson Regional Hospital of Westchester Medical Center for a period of one (1) year commencing on April 1, 2024. Roll was taken and carried.

YES 4 - Blalock, Campisi, Pike, Lo Brutto

NO – 0

Absent – 1 Jeffway

#### **Truck Dump Body/Highway**

**MOTION** by Supervisor Lo Brutto seconded by Council. Campisi to accept the quote from Hudson River Truck and Traylor for the purchase of a truck dump body, installed, for a total price of \$14,285.00. Roll was taken and carried.

YES 4- Blalock, Campisi, Pike, Lo Brutto

NO – 0

Absent – 1 Jeffway

#### **Town Hall Roof Repair**

**MOTION** by Supervisor Lo Brutto seconded by Council. Blalock to accept the quote from Kula Exteriors for \$4,500 to repair the Town Hall's leaky roof, replace missing metal flashing, and adjust misaligned gutters as needed. Roll was taken and carried.

YES 4 - Blalock, Campisi, Pike, Lo Brutto

NO – 0

Absent – 1 Jeffway

**Bills:** The bills were presented to the board for their audit and review. **MOTION** by Council. Campisi seconded by Council. Pike to pay General Abstract # 3 Claims 57 thru 99 totaling \$27,353.01 – Highway Abstract # 3 Claims 28 thru 51, totaling \$ 39,980.70 – Escrow

Abstract # 3 Claims 1-2, totaling \$476.00 – Fire Fund Abstract # 3 Claims 1 – 2, totaling \$401,817.28 Roll was taken and carried.

YES 4 - Blalock, Campisi, Pike, Lo Brutto

NO – 0

Absent – 1 Jeffway

**MOTION** by Council. Blalock seconded by Council. Campisi to adjourn this meeting. (7:36) pm. Roll was taken and carried.

YES 4 - Blalock, Campisi, Pike, Lo Brutto

NO – 0

Absent – 1 Jeffway

Respectfully submitted,

Catherine Gill, Town Clerk