

The Milan Town Board held their Regular Town Board meeting on 04/15/2024 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.

Chris Drago provided an update to the board regarding ongoing infrastructure projects. He mentioned that the culverts on Milan Hill Road are scheduled to be put out for bidding over the upcoming summer. However, the culverts on Round Lake Road are slated for bidding in the summer of 2027.

Additionally, he discussed the upcoming "4 H A Fair to Remember" event at Wilcox Park, set for June 2nd, 2024, from 10 am to 3 pm. He highlighted the diverse range of activities planned, including animal-related games, archery, arts and crafts, and more.

Mr. Drago briefly touched upon the progress of EMS services being worked on by Sue Serino, Dutchess County Executive and the upcoming Mental Health Resources initiative scheduled for early May.

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

Each board member received a copy of the Regular Town Board meeting of -3/18/24, Special Mtg. Bid Opening - 3/25/24, Special Mtg. Tn Hall Addition Re bid – 04/03/24.

Business

Charity Run/Camp Rising Sun

MOTION by Supervisor Lo Brutto seconded by Council. Blalock to have the Supervisor send a letter of support to Camp Rising Sun for the Permit 33b application to host a Charit Run on Sunday, May 19, 2024. Roll was taken and carried.

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

LaBella Associates/Agreement

MOTION by Supervisor Lo Brutto seconded by Council. Pike to authorize the Supervisor to sign the agreement with LaBella Associates to continue to monitor, inspect, and report on the Town of Milan landfill for 2024, for a cost not to exceed \$5,500. Roll was taken and carried.

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

Resolution # 1 of 2024 – Standard Work Day

Resolution offered by Supervisor Lo Brutto seconded by Council. Campisi
BE IT RESOLVED, that the Town of Milan hereby establishes the standard work day for elected and appointed officials at six (6) hours,

AND FURTHER, the Town f Milan will report the days worked to the New York State and Local Employees' Retirement System based on the activities maintained and submitted by these employees to the clerk of this body: Glenn Butler, Highway Superintendent and Catherine Gill, Town Clerk. Roll was taken and carried.

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

Brush Pile/Rancourt & Son Land Clearing Corp.

MOTION by Council. Campisi seconded by Council. Jeffway to authorize the Supervisor to contract with Rancourt and son Land Clearing Corporation to grind the transfer station brush pile, piggybacking Dutchess County RFB-DCP-04-23, Annual Rental of Machinery and Equipment. Contract pricing: Excavator \$1,200.00/day, Tub Grinder \$3,000.00/day. There is a two-day minimum. Total cost not to exceed \$8,400.00. Roll was taken and carried.

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

NO – 0

Rock City Road Bridge

MOTION by Supervisor Lo Brutto seconded by Council. Blalock to proceed with the work on the Rock City Road bridge, as per the quote from town & County Bridge and Rail, dated April 3, 2024, not to exceed \$19,955.00. This contract is piggybacked on the Columbia County’s contract for Shotcrete, dated from May 1,2023 through April 30, 2024. Roll was taken and carried.

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

NO – 0

Hourly Rate/Substitute Laborer

MOTION by Supervisor Lo Brutto seconded by Council. Pike to set the hourly rate for the substitute laborer’s position at \$18.99. 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 # 4 Claims 99 thru 134, totaling \$21,947.97 – Highway Abstract # 4 Claims 52 thru 67, totaling \$ 32,149.20. Roll was taken and carried.

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

NO – 0

MOTION by Council. Campisi seconded by Council. Jeffway to adjourn this meeting. (7:25 pm). Roll was taken and carried.

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

NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk