

The Milan Town Board held their Regular Town Board meeting on 6/17/2024 at 7:00 pm at the Milan Town Hall.

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

Also in attendance: Glenn Butler, Highway Superintendent

Each board member received a copy of the Regular Town Board meeting – 5/20/2024.

Presentation: Michele Linnen, U.S. Dept. of Veterans Affairs

Ms. Linnen is the VA Concierge and Social Worker. She is trying to get veterans involved in the primary care services, which are available at the Pine Plains VA Clinic, so that they can receive other services from the VA. The Pine Plains VA Clinic is open Tuesday-Thursday from 8:00 am-4:30 pm. Veteran Support Group Meet-ups are held once per month on Tuesdays from 10:30-11:30 am at the Pine Plains VA, 2881 Church Street. For further information on VA services, Ms. Linnen can be reached at 518-398-9240, ext. 268703.

Discussion: 305 Battenfeld Road

The Board discussed the property located at 305 Battenfeld Road with Jake Exline, Building Inspector and ZEO regarding several open permits. The Board provided guidance on procedures going forward.

Discussion: Code of Conduct

The Board noted that the current Code of Conduct applies to employees of the Town but not elected officials. Other towns included elected and appointed officials. The Board will review at a workshop prior to the July meeting and bring for a vote at the July 15 meeting.

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

Business:

Local Law #1 – Chapter 200 (Zoning)

MOTION by Council. Campisi, seconded by Council. Pike, that the Milan Town Board be designated as lead agency for proposed Local Law No. 1 of 2024, a local law amending Sections 4, 5 and 30 and Table A of Chapter 200 (Zoning) of the Code of the Town of Milan. Roll was taken and carried.

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

MOTION by Council. Campisi, seconded by Council. Blalock, to declare proposed Local Law No. 1 of 2024 of the Town of Milan a Type II action under 6NYCRR Part 617.5c (27)(20) of the State Environmental Quality Review Act requiring no further action.

Roll was taken and carried.

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

MOTION by Council Campisi, seconded by Jeffway, to set a public hearing on Local Law No. 1 of 2024 for July 15, 2024 at 6:55 pm at the Milan Town Hall.

Roll was taken and carried.

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

CDPHP Gold 225 Health Insurance Plan

MOTION by Supervisor Lo Brutto, seconded by Council. Jeffway, to designate CDPHP Gold 225 as the health insurance plan for the period from August 1, 2024 through July 31, 2025. An employee or elected official may elect to remain with MVP Silver 3, provided the employee or elected official agrees to pay the difference between the two plans, in addition to the required contribution.

Roll was taken and carried.

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

NO 0

284 Agreement of 2024

MOTION by Supervisor Lo Brutto, seconded by Debra Blalock, to approve the 284 Agreement for 2024 between the Superintendent of Highways of the Town of Milan and Dutchess County, setting aside the sum of \$579,144 for the general repairs on 49.61 miles of town highways, the sum of \$195,000 for permanent improvements on 1.74 miles of CR56, (Fitzsimmons Rd.) and \$95,000 for permanent improvements on 1.58 miles of CR 54 (Becker Hill Rd.).

Roll was taken and carried.

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

NO 0

Town Road Maintainer position

MOTION by Supervisor Lo Brutto, seconded by Council. Pike, to create the highway department position of Town Road Maintainer.

Roll was taken and carried.

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

NO 0

American Rescue Plan (ARPA) Fund

MOTION by Council. Campisi, seconded by Council. Pike, to close the American Rescue Plan Act (ARPA) Fund and transfer its funds to the General Fund.

Roll was taken and carried.

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

NO 0

Speed Limit – County Road 53 (South Road)

MOTION by Supervisor Lo Brutto, seconded by Council. Jeffway, to request the Dutchess County Department of Public Works lower the speed limit on County Road 53 (South Rd.) to 40 miles per hour.

Roll was taken and carried.

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

NO 0

Justice Court – Clerk Pay Rates

MOTION by Supervisor Lo Brutto, seconded by Council. Blalock, to increase the hourly rate of Denise Murphy to \$27.00, and to increase the hourly rate of Nathaniel Chase to \$25.25, both to take effect immediately; and to increase the hours worked per week for Denise Murphy to 29, to take effect on July 15, 2024.

Roll was taken and carried.

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

NO 0

Transfers:

MOTION by Council. Campisi, seconded by Supervisor Lo Brutto, to transfer \$5,600.00 from 9040.8 (Workers Compensation) to 6510.4 (Veteran Services Contractual).

Roll was taken and carried.

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

NO 0

MOTION by Council. Campisi, seconded by Supervisor Lo Brutto, to transfer \$1,226.00 from 9040.8 (Workers Compensation) to 8810.4 (Cemetery Contractual).

Roll was taken and carried.

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

NO 0

MOTION by Council. Campisi, seconded by Council. Blalock, to transfer \$292.00 from 9040.8 (Workers Compensation) to 3310-4 (Traffic Control 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 Supervisor Lo Brutto, to pay General Abstract #6 Claims #135 thru #186, totaling \$52,435.74, Highway Abstract #6 Claims #89 thru #104, totaling \$57,753.90, and Highway Equipment Fund Abstract #6 Claim #1, totaling \$4,129.50.

Roll was taken and carried.

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

NO 0

MOTION by Council. Campisi, seconded by Council. Pike, to adjourn this meeting (9:56 pm).

Roll was taken and carried.

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

NO 0

Respectfully submitted

Ingrid Kulick, Deputy Town Clerk