

The Milan Town Board held their Regular Town Board meeting on 08/19/2024 at 7:00 pm at the Milan town Hall.

Present: Deputy Supervisor Jack Campisi

Councilpersons Debra Blalock, William Jeffway, Kevin Pike

Absent: Supervisor Alfred Lo Brutto

Also in attendance: Glenn Butler, Highway Superintendent

The Deputy Supervisor opened the meeting with the pledge of alliance.

Public Comment

Larry Brody, Corporate Secretary of the Milan Fire Department, addressed the board regarding the zoning laws for fire houses/stations. He pointed out that the current law lacks a specific definition for these facilities, which will need to be revised along with other related uses.

Deputy Supervisor Campisi responded that the board would need to consult with legal counsel to determine the possible actions. He recommended that Mr. Brody formally outline his requests in writing for the town board. Deputy Supervisor Campisi also noted that any necessary changes would require the adoption of a local law, which typically takes about two months.

Minutes: Each board member received a copy of the Public Hearing for Local Law #1 of 2024 - Regular Town Board minutes of 07/15/24 and Special Meeting of 08/07/24 – to accept the quote from Atlantic Testing Labs.

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

Business

Local Law # 2 of 024 – Lead Agency

MOTION by Council. Blalock seconded by Council. Jeffway that the Milan Town Board be designated as lead agency for proposed Local Law No. 2 of 2024, a local law amending Section 40 D(2)(a)[4] of Chapter 200 (Zoning) of the Code of the Town of Milan. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Pike

NO – 0

Absent – 1 Supervisor Lo Brutto

Local Law # 2 of 2024 – Type II Action

MOTION by Council. Blalock seconded by Deputy Supervisor Campisi to declare proposed Local Law No. 2 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 4 - Blalock, Campisi, Jeffway, Pike,

NO – 0

Absent – 1 Supervisor Lo Brutto

Local Law # 2 of 2024 – Public Hearing

MOTION by Council. Blalock seconded by Council. Pike to set a public hearing on Local Law # 2 of 2024 for September 16, 2024 at 6:50 pm at the Milan Town Hall. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Pike

NO – 0

Absent – 1 Supervisor Lo Brutto

Local Law # 3 of 2024 – Lead Agency

MOTION by Deputy Supervisor Campisi seconded by Council. Blalock that the Milan Town Board be designated as lead agency for proposed Local Law No.3 of 2024, a local law abolishing the offices of three (3) elected assessors and establishing the office of a single appointed assessor pursuant to Real Property Tax Law. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Pike

NO – 0

Absent – 1 Supervisor Lo Brutto

Local Law # 3 of 2024/Type II Action

MOTION by Deputy Supervisor Campisi seconded by Council. Jeffway to declare proposed Local Law No. 3 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 4 - Blalock, Campisi, Jeffway, Pike

NO -0

Absent – 1 Supervisor Lo Brutto

Local Law # 3 of 2024 – Public Hearing

MOTION by Deputy Supervisor Campisi seconded by Council. Pike to set a public hearing on Local Law # 3 of 2024 for September 16, 2024, at 6:55 pm at the Milan Town Hall. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Pike

NO – 0

Absent – 1 Supervisor Lo Brutto

Highway Materials/2025

MOTION by Council. Pike seconded by Council. Blalock to authorize the clerk to advertise for highway materials for 2025; sealed bids to be delivered to the clerk no later than 2:00 pm, September 13, 2024; to be opened at the regular meeting of the town board on September 16, 2024. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Pike

NO – 0

Absent – 1 Supervisor Lo Brutto

Attorney/Appointment

MOTION by Council. Jeffway seconded by Deputy Supervisor Campisi to appoint Grant & Lyons as attorney for the Planning Board and the Zoning Board of Appeals at an hourly rate of \$200.00, plus approved expenses. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Pike

NO – 0

Absent – 1 Supervisor Lo Brutto

Attorney/Appointment

MOTION by Council. Jeffway seconded by Council. Blalock to appoint Zarin & Steinmeiz as attorney for the Planning Board and the Zoning Board of Appeals for any and all federal litigation per their letter of August 19, 2024 and authorize the deputy supervisor to sign the same. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Pike

NO – 0

Absent – 1 Supervisor Lo Brutto

Reclassification of Code

MOTION by Deputy Supervisor Campisi seconded by Council. Jeffway to change the classification of 1620.41A to TH Addition. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Pike

NO – 0

Absent – 1 Supervisor Lo Brutto

Transfers

MOTION by Deputy Supervisor Campisi seconded by Council. Pike to transfer \$275,000.00 from 1620.4 (Buildings Contractual to 1620.41A (TH Addition). Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Pike

NO – 0

Absent – 1 Supervisor Lo Brutto

MOTION by Deputy Supervisor Campisi seconded by Council. Pike pursuant to pursuant to Article 8, Section 112, Paragraph 1 of the New York State Town Law to appropriate \$200,000.00 from unappropriated cash surplus, and to transfer said amount to expenditure account 1620.41A of the 2024 Town of Milan Budget and adjust all other budgetary amounts accordingly. Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Pike

NO -0

Absent – 1 Supervisor Lo Brutto

MOTION by Deputy Supervisor Campisi seconded by Council. Jeffway to transfer \$1,000.00 from 7020.2 (Culture & Recreation Equipment) and \$2,000.00 from 5132.4 (Garage Contractual) to 7020.4 (Culture & Recreation). Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Pike

NO – 0

Absent – 1 Supervisor Lo Brutto

Bills: the bills were presented to the board for their audit and review. **MOTION** Deputy Supervisor Campisi seconded by Council. Jeffway to pay General Abstract # 8 claims 270 thru 319, totaling \$38,860.89 – Highway Abstract #8 claims 120 thru 135, totaling \$55,277.71 Roll was taken and carried.

YES 4 - Blalock, Campisi, Jeffway, Pike

NO – 0

Absent – 1 Supervisor Lo Brutto

MOTION by Council. Jeffway seconded by Council. Pike to adjourn this meeting.
Roll was taken and carried.
YES 4 - Blalock, Campisi, Jeffway, Pike
NO – 0
Absent – 1 Supervisor Lo Brutto

Respectfully submitted,

Catherine Gill, Town Clerk