

Town of Milan, Town Board meeting – Monday, May 18, 2026

**Present: Councilpersons Debra Blalock, Clint Bond, Jr., Kevin Pike, Glenn Weinrich
Supervisor Bill Jeffway**

Absent: None

Also present: Glenn Butler, Highway Superintendent

Supervisor Jeffway opened the meeting at 7:04 pm with the Pledge of Allegiance.

Correspondence –

- letter from Nancy Clarke, P.E. requesting a video testimonial from the Town Clerk with regard to her previous employment and service to the Ulster County Regional Chamber of Commerce. The Board agreed with the Town Clerk that the Town Attorney should be contacted to make sure there is no conflict since the Ms. Clark is the Town's engineer.
- letter from Beth-Anne Canero, Veterans Outreach Coordinator, Office of Veterans Affairs regarding the outreach event planned for Monday, June 8, 12:00 noon – 3:00 pm at the Milan Town Hall. Council. Bond, Jr. will post the flyer that accompanied the letter on the website and social media.
- COI was received from Marshall & Sterling for Van Etten Contracting – Milan Culvert Replacement Bundle naming Town of Milan as additionally insured.

Public comment on agenda items - none

Authorize payment of \$10,990 for urgent HVAC town hall repairs.

MOTION by Supervisor Jeffway, seconded by Council Blalock to adopt the following resolution to authorize payment of \$10,990 for urgent HVAC town hall repairs.

WHEREAS the Town of Milan Town Hall has had heating, cooling, and hot water issues throughout the year;

WHEREAS most recently this has caused exceptional discomfort and inconvenience to both town employees and the public including the cancellation of public events, and specific requests from court security officers who wear extra security protection, to immediately improve working conditions;

WHEREAS it has been determined that the computerized systems that manage the heating, ventilation, and air conditioning (HVAC) system need to be replaced,

WHEREAS the Town Board has determined that these repairs constitute an emergency under

Section 67-6 (B) of the Town Code;

BE IT RESOLVED that the Town Supervisor is authorized to pay Encon Services & Supply, Inc., \$10,990 in response to an estimate and invoice dated May 12, 2026 to replace American Auto-Matrix Controller with the new ABB BACnet Controllers and Panel Display System.

Roll was called and carried:

Yes – 5 – Blalock, Bond, Jr., Pike, Weinrich, Jeffway

No - 0

Allow Highway Superintendent to sell extra pavers

MOTION by Supervisor Jeffway, seconded by Council. Bond, Jr., to adopt the following resolution to allow Highway Superintendent to sell extra pavers

WHEREAS the Town Highway department holds old landscape pavers from the Town Hall addition project last year;

WHEREAS the Highway Superintendent has determined that these landscape pavers are either worn out or obsolete and as such are no longer needed by the Town;

WHEREAS the Highway Superintendent has been authorized in the past to sell these to interested parties for \$1 (one dollar) each;

BE IT RESOLVED that the Highway Superintendent is again authorized to sell any pavers deemed of no current use for \$1 (one dollar) each.

Roll was called and carried:

Yes – 5 – Blalock, Bond, Jr., Pike, Weinrich, Jeffway

No - 0

Authorize Dutchess County Intermunicipal Agreement

MOTION by Supervisor Jeffway, seconded by Council. Pike, to adopt the following resolution authorizing the Dutchess County Intermunicipal Agreement.

WHEREAS counties and municipalities in New York State seek to promote government efficiency, reduce taxpayer costs, eliminate redundant services, and ensure public welfare through the sharing of services, personnel, equipment, supplies, and resources for highway and public works projects;

WHEREAS Dutchess County has developed a specific proposal for the Town of Milan, an agreement pursuant to Article 5-G of the New York State General Municipal Law, and Sections 102, 133-a, 135 and 142-b of the New York State Highway Law;

BE IT RESOLVED that the reading of said agreement is waived and the Town Supervisor is authorized to sign and enter into said agreement for shared services.

Roll was called and carried:

Yes – 5 – Blalock, Bond, Jr., Pike, Weinrich, Jeffway

No - 0

Old Business - none

New Business - none

Public comment on any town business

Sam Hodge, Democrat running for NYS State Assembly District 106 introduced himself and said he is willing to talk with anyone after the meeting.

Reporter Tristan Geary requested a copy of the Intermunicipal Agreement.

Transfers - none

Approve bills for payment

MOTION by Supervisor Jeffway, seconded by Council. Pike, to approve the following bills for payment:

- General Abstract #5, claims 143-179, totaling \$40,834.45
- Highway Abstract #5, claims 80-95, totaling \$28,669.49

Roll was called and carried:

Yes – 5 – Blalock, Bond, Jr., Pike, Weinrich, Jeffway

No - 0

Adjournment

MOTION by Council. Blalock, seconded by Council. Pike, to adjourn the meeting at 7:19 pm.

Roll was called and carried:

Yes – 5 – Blalock, Bond, Jr., Pike, Weinrich, Jeffway

No - 0

Respectfully submitted,

Ingrid E. Kulick, Town Clerk