

The Milan Town Board held their Regular Town Board meeting on 01/20/2020 at 7:00 pm at the Milan Town Hall.

Present: Supervisor Alfred Lo Brutto  
Councilperson Debra Blalock, Jack Campisi, William Jeffway, Douglas Raelson

The Supervisor opened the meeting with the Pledge of Allegiance.

**MINUTES:** Special Meeting of 12/20/2019, New Plow Truck. **MOTION** by Supervisor Lo Brutto seconded by Council. Campisi to accept these minutes as written. Roll was taken and carried

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

NO – 0

**MINUTES:** Regular Town Board Meeting of 12/16/2020. **MOTION** by Supervisor Lo Brutto seconded by Council. Jeffway to accept these minutes as written. Roll was taken and carried

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

NO – 0

**MINUTES:** Reorganization Meeting of 01/01/2020. **MOTION** by Supervisor Lo Brutto seconded by Council. Blalock to accept these minutes as written. Roll was taken and carried

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

NO – 0

Each Board member received a copy of the Financial Report for the month of December.

#### **BUSINESS:**

#### **PETTY CASH INCREASE FOR JUSTICE**

**MOTION** by Supervisor Lo Brutto seconded by Council. Raelson to increase petty cash for each justice to \$200.00. Roll was taken and carried

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

NO – 0

#### **284 AGREEMENT/ SPEND HWY. FUNDS**

**MOTION** by Supervisor Lo Brutto seconded by Council. Campisi to approve the 284 Agreement for 2020 between the superintendent of highways for the Town of Milan and Dutchess County in the amount of \$429,000.00 for general repairs on 49.63 miles of town road. Roll was taken and carried

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

NO – 0

**RESOLUTION # 1 OF 2020 – ANNUAL AUDIT FY ‘2019**

Resolution offered by Council. Campisi seconded by Council. Jeffway:

**Whereas**, Article 8, Section 123 of Town Law requires that town boards to audit the financial records of every person who received or disbursed any town moneys in the previous year be audited on or before January 20 of the current year;

**And whereas**, the Milan Town Board held a special workshop of January 13, 2020 to audit the financial records of the following persons: supervisor, town clerk, tax collector, town justices, and secretary to the zoning/building department;

**And whereas**, the town board, having conducted said audits, found the financial records of the persons reviewed to be accurate and in order;

**Now therefore**, the Milan Town Board hereby submits to the town clerk copies of its audits;

**And further**, directs the town clerk to submit copies of this resolution and the audits of the records of the town justices to the NYS Unified Court System.

Roll was taken and carried

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

NO – 0

**YEAR END REPORTS – FY’ 2019**

Town Clerk handed out the year end reports to the Town Board. **MOTION** by Supervisor

Lo Brutto to accept the year end reports for FY’ 2019. Roll was taken and carried

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

NO – 0

**TRANSFERS:**

**MOTION** by Supervisor Lo Brutto seconded by Council. Campisi to make the following transfers in the 2019 budget:

\$346.57 from 9060.8 (Hospital/Medical) to 6869.41 (Cell Towers Management Fee);

\$3,682.00 from 9060.8 (Hospital/Medical) to 1620.4 (Buildings);

\$607.11 from 9060.8 (Hospital/Medical) to 1220.12 (Supervisor Personal Services);

\$525.72 from 9060.8 (Hospital/Medical) to 1620.1 (Buildings Personal Services);

\$107.14 from 9060.8 (Hospital/Medical) to 6772.4 (Programs for the Aging Contractual);

\$350.00 from 9060.8 (Hospital/Medical) to 7020.1 (Rec Administration Personal Services);

\$821.38 from 9060.8 (Hospital/Medical) to 8010.13 (Zoning Personal Services);

\$821.37 from 9060.8 (Hospital/Medical) to 8020.11 (Planning Personal Services).

Roll was taken and carried

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

NO – 0

**MOTION** by Supervisor Lo Brutto to make the following transfers to the 2019 budget: \$35,000.00 from the Wilcox Expendable Trust Fund to the General Fund for upkeep and maintenance of the town hall, and \$249.00 from the Wilcox Yeoman Cemetery Fund to the General Fund for upkeep and maintenance of the Yeoman Cemetery. Roll was taken and carried

YES - 5 Blalock, Campisi, Jeffway, Raelson, 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 # 13 Claims 551 thru 594, totaling \$58,683.34 – Highway Abstract # 13 Claims 234 thru 240, totaling \$28,236.23 – General Abstract # 1 Claims 1 thru 25, totaling \$12,713.09 – Highway Abstract Claims 1 thru 7, totaling \$6,900.42. Roll was taken and carried

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

NO - 0

**MOTION** by Supervisor Lo Brutto seconded by Council. Jeffway to adjourn this meeting. (7:14 pm). Roll was taken and carried

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

NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk