

The Milan Town Board held their Regular Town Board meeting on 02/17/2020 at 7:00 pm at the Milan Town Hall.

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

The Supervisor opened the meeting with the Pledge of Allegiance.

MINUTES: Special Meeting – Approving Claim on Abstract 13 – 01/07/2020. **MOTION** by Supervisor Lo Brutto seconded by Council. Jeffway to approve these minutes as written.

Roll was taken and carried

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

NO – 0

MINUTES: Regular Town Board Mtg. – 01/20/2020 – **MOTION** by Supervisor Lo Brutto to approve these minutes as written. Roll was taken and carried.

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

NO – 0

MINUTES: Special Meeting – 02/03/2020 – Hiring new court clerk – **MOTION** by Supervisor

Lo Brutto seconded by Council. Blalock. 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 January.

John Penney, Chairperson of the Dutchess County Complete Count Committee was here to speak about the 2020 census. He explained to the board the process of registering. He said you can do it online, over the phone or by mail. Mr. Penney said that a mailing will go out around the middle of March. He said that if you haven't responded by a certain date a reminder letter will go out, then a postcard at the end of March or the beginning of April. At the end of April there will be a reminder postcard before they follow up in person. Mr. Penney said that the census is used in business, local governments and real estate developers. He said that the census is used to reapportion the House of Representatives. This will determine how many seats each state gets.

Local Law # 1 of 2020 – Lead Agency

MOTION by Supervisor Lo Brutto seconded by Council. Campisi that the Milan Town Board be designated as lead agency for proposed Local Law No. 1 of 2020, a local law amending sections of Chapter 200 Zoning of the Code of the Milan Town. Roll was taken and carried.

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

NO -0

Local Law # 1 of 2020 – Type II Action

MOTION by Supervisor Lo Brutto seconded by Council. Campisi to declare proposed Local Law No. 1 of 2020 of the Town of Milan a Type II action under 6NYCRR Part 617.5c (26) of the State Environmental Quality Review Act requiring no further action. Roll was taken and carried

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

NO – 0

Local Law # 1 of 2020- Public Hearing

MOTION by Supervisor Lo Brutto seconded by Council. Jeffway to set public hearing on Local Law #1 of 2020 for March 16, 2020 at 6:50 pm at the Milan Town Hall. Roll was taken and carried

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

NO – 0

Local Law # 2 of 2020 – Lead Agency

MOTION by Council. Campisi seconded by Council. Jeffway that the Milan Town Board be designated as lead agency for proposed Local Law No. 2 of 2020, a local law amending sections of Chapter 115 Entertainment, Outdoor of the Code of the Milan Town. Roll was taken and carried

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

NO – 0

Local Law #2 of 2020 – Type II Action

MOTION by Council. Campisi seconded by Council. Jeffway to declare proposed Local Law No. 2 of 2020 of the Town of Milan a Type II action under 6NYCRR Part 617.5c (26) of the State Environmental Quality Review Act requiring no further action. Roll was taken and carried

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

NO – 0

Local Law #2 of 2020 – Public Hearing

MOTION by Council. Campisi seconded by Council. Jeffway to set a public hearing on Local Law # 2 of 2020 for March 16, 2020 at 6:55 pm at the Milan Town Hall. Roll was taken and carried

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

NO – 0

Intervenor Funds/PSC

MOTION by Supervisor Lo Brutto seconded by Council. Campisi to authorize the supervisor to apply for intervenor funds from the Public Service Commission to research and monitor any changes in the power corridor plans proposed by Transco Energy. Roll was taken and carried

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

NO – 0

Party Status/ PSC

MOTION by Supervisor Lo Brutto seconded by Council. Blalock to authorize the supervisor to sign the application for Party Status with the New York State Public Service Commission. Roll was taken and carried.

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

NO – 0

Engagement Letter/Daniel P Duthie, Esq.

MOTION by Supervisor Lo Brutto seconded by Council. Blalock to authorize the supervisor to sign engagement letter with Daniel P. Duthie, Esq. to represent the Town

of Milan in the case of PSC Case 19-T-0684 – New York Transco LLC, contingent on obtaining intervenor funds, per his letter dated February 14, 2020. Roll was taken and carried

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

NO – 0

HVAC System Replacement

MOTION by Council. Campisi seconded by Council. Jeffway to accept the proposal from Optimus Architecture, dated February 3, 2020, for the replacement of the HVAC system in the town hall addition, for a sum not to exceed \$10,000.00, plus itemized expenses.

Roll was taken and carried

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

NO – 0

Justice Clerk Job Description

MOTION by Council. Campisi seconded by Council. Jeffway to approve the Job Description for Clerk to the Justice, dated February 17, 2020. Roll was taken and carried

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

NO – 0

Assessor Help/ Equitable Assessments, LLC

MOTION Supervisor Lo Brutto seconded by Council. Campisi to approve the proposal from Deborah A. Whitton (dba Equitable Assessments LLC), as described in her Scope of Professional Services dated February 7, 2020, for the sum of \$6,000.00. Roll was taken and carried

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

NO – 0

KC Engineering/Culvert Pipe on Rocann Drive

MOTION by Council. Campisi seconded by Supervisor Lo Brutto to authorize the highway superintendent to employ KC Engineering to draft bid documents for the reconstruction of the culvert under Rocann Dr. for a sum not to exceed \$50,000.00. Roll was taken and carried

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

NO – 0

In Re Navistar MaxxForce Engine Claim Form

MOTION by Council. Campisi seconded by Council. Jeffway to authorize the supervisor to sign the claim form in the case of In Re Navistar MaxxForce Engine settlement for a payment of up to \$2,500.00. Discussion followed. Glenn Butler, Highway Superintendent explained to the board that Re Navistar MaxxForce Engine was selling trucks with engines that were knowingly defective. He said that there was a law suit that was settled with a payoff to any customer that was affected. Roll was taken and carried

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

NO -0

TRANSFERS:

MOTION by Council. Campisi seconded by Council. Jeffway to transfer: \$2,650.79 from 1355.4 (Assessor Contractual) to 1355.2 (Assessors Equipment). Roll was taken and carried

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

NO – 0

MOTION by Council. Campisi seconded by Council. Raelson to transfer: \$100.00 from 8010.4 (Zoning Contractual) to 8010.2 (Zoning Equipment). Roll was taken and carried

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

NO – 0

Council. Raelson brought up the speed limits on four roads in the town. They were Milan Hill Road, Milan Hollow Road, Round Lake Road and Turkey Hill Road. He said that these roads do not have speed limits on them and was concerned. The Supervisor said that he would have to contact the county since they were county roads.

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 #14 Claims 595 thru 600, totaling \$2,573.11 – General Abstract # 2 Claims 26 thru 69, totaling \$17,372.47 and Highway Abstract #2 Claims 8 thru 28, totaling \$33,822.43. Roll was taken and carried

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

NO – 0

MOTION by Supervisor Lo Brutto seconded by Council. Campisi to adjourn this meeting. (8:12 pm). Roll was taken and carried

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

NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk

