

The Milan Town Board held their Regular Town Board meeting on 03/16/2020 at 7:00 pm at the Milan Town Hall.

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

The Supervisor opened the meeting with the Pledge of Allegiance.

**MINUTES:** Regular Town Board meeting 02/017/2020 – **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, Lo Brutto

NO – 0

Absent – 1 Raelson

**MINUTES:** Special Meeting of 02/17/2020 –Justice Clerk Hire- **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, Lo Brutto

NO – 0

Absent – Raelson

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

There was a presentation from Mr. Nick Colvin from the Citizen’s Climate Lobby. He came to the meeting to ask the town board for its endorsement of the “Basics of the Energy Innovation and Carbon Dividend Act of 2019 (HR763). He said HR763 “would cause a dramatic reduction in emissions over the first 10 years, and requires reduction by 2050. The claims for the first 10 years have been independently confirmed by Columbia University and others.” Mr. Colvin said that he would send the board a resolution to review and then the board could decide whether or not it would like to show support for the EICA or, he said, the board members could endorse it individually.

#### **EMPLOYEE HANDBOOK**

**MOTION** by Council. Campisi seconded by Council. Jeffway to adopt the Town of Milan’s Employee’s Handbook dated March 16, 2020 as the Town of Milan’s official employee handbook, superseding and replacing any and all other Town of Milan employee handbooks.

Roll was taken and carried

YES - 4 Blalock, Campisi, Jeffway, Lo Brutto

NO – 0

Absent – 1 Raelson

#### **Resolution # 2 of 2020 – Local Law # 1 of 2020 Amending sections of Chapter 200 Zoning**

**Resolution** offered by Supervisor Lo Brutto seconded by Council. Campisi

BE IT ENACTED by the Town Board of the Town of Milan amendments to sections of Chapter 200 Zoning of the Town of Milan Code as follows:

Amend 200-23 A. deleting the words “dwelling units” at the end of the first sentence and replacing with the words accessory apartments.

Amend 200-23 B. adding the following after the word chapter:  
, including, but not limited to 200-17.

Chapter 200-49 Vending of refreshments

Delete the title Code Enforcement Officer everywhere it appears in 200-49 and replace with the title Zoning Enforcement Officer.

Under 200-49 A. License requirements.

Delete (2) in its entirety and replace with the following:

(2) Vending licenses shall be valid from the date of issue and shall expire on December 31 of the same year.

In (6), delete in its entirety the second sentence.

Under 200-49 C. Operating requirements.

(7) Delete the sentence beginning “Only one licensed refreshment stand ....” in its entirety and replace with the following:

Only one licensed refreshment stand shall be allowed to operate on any lot abutting a county road at any given time, and no more than four licensed refreshment stands shall be allowed to operate on a lot abutting a state road at any given time. Each refreshment stand shall require a separate license.

(12) Delete the remainder of the sentence after the words “in said license,” and replace with the following:

But once the license of a refreshment stand has expired, the refreshment stand shall be removed from the lot no later than thirty (30) days following the date of expiration of the refreshment stand’s license.

Under 200 Attachment 1, Town of Milan Table A, Schedule of Use Regulations, Agricultural Uses

Table A, Schedule of use Regulations, under Agricultural Uses, add an asterisk after Distillery, winery, brewery. Roll was taken and carried

YES - 4 Blalock, Campisi, Jeffway, Lo Brutto

NO – 0

Absent – 1 Raelson

**Resolution # 3 of 2020 – Local Law #2 of 2020 – Amending sections of Chapter 115 Entertainment, Outdoor**

**Resolution** offered by Council. Campisi seconded by Council. Blalock

BE IT ENACTED by the Town Board of the Town of Milan amendments to: sections of Chapter 115 Entertainment, Outdoor of the Town of Milan Code as follows:

Amend 115-1 Permit required deleting the number 2,500 and replacing with the number 100;

Amend 115-1 by adding the following sentence after the sentence ending “hereinafter provided”:

Nothing contained herein shall apply to lands within the Town of Milan owned by New York State, Dutchess County, or the Town of Milan.

Amend 115-2 adding the following section;:

F. Permits shall not be granted for outdoor entertainment in any district in the Town of Milan, except the HB District. Roll was taken and carried

YES - 4 Blalock, Campisi, Jeffway, Lo Brutto

NO – 0  
Absent – 1 Raelson

#### **Resolution # 4 of 2020 Amend Chapter A208 Fees**

**MOTION** by Council. Campisi seconded by Council. Jeffway to amend Chapter A208 Fees as follows:

Amend Chapter A208 B. (6) deleting the number 2,500 and replacing with the number 100.

Chapter A208 Fees

Add to B. Building/Zoning Department and other permits and fees the following:  
Refreshment stands; \$100.00 each.

Roll was taken and carried

YES - 4 Blalock, Campisi, Jeffway, Lo Brutto

NO - 0

Absent – 1 Raelson

#### **Application for Examination or Employment**

**MOTION** by Supervisor Lo Brutto seconded by Council. Campisi to adopt Dutchess County's "Application for Examination or Employment" as the Town of Milan's Application for Employment. Copies of this application shall be available in the town clerk's office. Roll was taken and carried

YES - 4 Blalock, Campisi, Jeffway, Lo Brutto

NO – 0

Absent – 1 Raelson

#### **Facility Use Agreement/Red Cross**

**MOTION** by Supervisor Lo Brutto seconded by Council. Jeffway to authorize the supervisor to sign a Facility Use Agreement with the America Red Cross for the use of the Milan Town Hall on a temporary basis to conduct emergency, disaster-related activities. Roll was taken and carried

YES - 4 Blalock, Campisi, Jeffway, Lo Brutto

NO – 0

Absent – 1 Raelson

#### **Covid-19 – Coronavirus Paid Leave**

**MOTION** Council. Campisi seconded by Council. Jeffway to provide any full-time or part-time employee with up to an additional two consecutive weeks' paid leave if said employee or a member of the immediate family is hospitalized or quarantined by actions of the United States, New York State or Dutchess County due to the Covid-19 coronavirus. Pay shall be based on the employee's regularly scheduled times and days of work. Federal or state action on paid leave shall supersede this motion. Roll was taken and carried

YES - 4 Blalock, Campisi, Jeffway, Lo Brutto

NO – 0

Absent – 1 Raelson

**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 # 3 Claims 70 thru 115, totaling \$39,041.17 – Highway Abstract #3 Claims 29 thru 56, totaling \$33,000.69- Fire Fund #1 Claims 1 & 2, totaling \$359,216.28. Roll was taken and carried YES - 4 Blalock, Campisi, Jeffway, Lo Brutto

NO – 0

Absent – 1 Raelson

Respectfully submitted,

Catherine Gill, Town Clerk