

The Milan Town Board held their Regular Town Board meeting on 04/20/2020 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: Public Hearing Local Law # 1 2020 – 03/16/20. **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: Public Hearing Local Law # 2 2020 – 03/16/20. **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: Regular Town Board Mtg. – 03/16/20. **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

MINUTES: Special Mtg.- Schedule Public Hearing on LL # 1& 2 of 2020 and sign agreement with D. Groth 03/27/20. **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

MINUTES: Special Mtg. – Appoint temporary cashier for transfer station 04/08/20.

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

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

BUSINESS:

BELL COPIER MEANTENANCE AGREEMENT

MOTION by Supervisor Lo Brutto seconded by Council. Raelson to authorize the Supervisor to sign the Maintenance Agreement with Bell Copier for one (1) year – 05/04/20 thru 05/03/21.

Roll was taken and carried

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

NO – 0

Cashier Position/Transfer Station

MOTION by Council. Campisi seconded by Council. Jeffway to rescind the motion creating the position of cashier; And further, to establish the position of clerk. Roll was taken and carried.

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

NO – 0

Appointment

MOTION by Council. Campisi seconded by Council. Raelson to change the appointment of Victoria McKenzie as cashier to clerk. Roll was taken and carried

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

NO – 0

TRANSFER

MOTION by Council. Campisi seconded by Council. Blalock to transfer \$510.00 from 9060.8 (Hospital/Medical) to 8160.1 (Refuse Collection & Disposal Personal Services).

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 # 4 Claims 116 thru 155, totaling \$15,771.93 – Highway Abstract # 4 Claims 57 thru 83, totaling, \$29,151.88 Roll was taken and carried

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

NO – 0

MOTION by Council. Campisi seconded by Council. Jeffway to adjourn this meeting. (7:11pm)

Roll was taken and carried

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

NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk