

The Milan Town Board held their Regular Town Board meeting on 05/18/2020 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: Regular Town Board Meeting – 04/20/2020 – **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

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

BUSINESS

Glenn Butler, Highway Superintendent brought up the issue of crack sealing the town hall and garage. He explained to the board that it would cost about \$8500 per day to do the sealing. Right now he is doing town roads, and he would do the town hall and garage the day after. He said that he was going to look at town hall and garage to see what needed to be done. He added that you can get 2 to 3 years out of this sealing.

Grievance Day

MOTION by Supervisor Lo Brutto seconded by Council. Blalock – pursuant to Executive Order No. 202.22, the Milan Town Board hereby reschedules the 2020 Grievance Day to Tuesday, June 16, 2020. On this day the Town of Milan Assessment Board of Review shall convene between the hours of 10:00 am and 12 noon, and between 1:00 pm and 4:00 pm to hear assessment complaints. Roll was taken and carried

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

NO – 0

Intermunicipal Agreement

MOTION by Supervisor Lo Brutto seconded by Council. Campisi to authorize the Supervisor to sign an Inter-Municipal Agreement with the Town of Red Hook regarding the cooperative use of highway resources. Roll was taken and carried

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

NO – 0

Council Raelson gave a brief update on the solar panel project. He said that Central Hudson was ready to move ahead on the line capacity, and BQ Energy wanted to have a conference call with him and the Supervisor to discuss what the next steps would be. Council. Raelson also said that he was waiting to hear back from the Angela Lore, Town Board Attorney to advise the town whether BQ Energy has to appear before the Planning Board on the new solar zoning legislation.

TRANSFERS:

MOTION by Council. Campisi seconded by Supervisor Lo Brutto to transfer \$960.00 from 1650.4 (Central Communications, Contractual) to 1650.2(Central Communications, Equipment). Roll was taken and carried
YES - 5 Blalock, Campisi, Jeffway, Raelson, Lo Brutto
NO – 0

MOTION by Council. Campisi seconded by Council. Jeffway to transfer \$6,377 from 9010.8 (State Retirement) to 8160.4 (Refuse Collection & Disposal, Contractual). 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 # 5 Claims 156 thru 189, totaling \$17,848.05 and Highway Abstract # 5 Claims 84 thru 100, totaling \$19,174.36. 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. (7:14 pm). Roll was taken and carried
YES - 5 Blalock, Campisi, Jeffway, Raelson, Lo Brutto
NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk