

The Milan Town Board held their Regular Town Board Meeting on 06/15/2020 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 – 05/18/2020. **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: Special Meeting 06/03/2020 – Set Public Hearings for Local Laws # 1&2.

MOTION by Supervisor Lo Brutto seconded by Council. Raelson 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 May.

BUSINESS:

Resolution # 5 of 2020 – Local Law # 1 of 2020 – Amending Sections 23A, 23B and 49 Zoning and Amending Table A, Schedule of Use Regulation, Agriculture Uses.

Resolution offered by Supervisor Lo Brutto seconded by Council. Blalock

To enact Local Law 1 of 2020 as follows:

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

NO – 0

Resolution # 6 of 2020 – Local Law #2 of 2020 – Amending Section 1 and Section 2 of Chapter 115 Entertainment, Outdoors.

Resolution offered by Supervisor Lo Brutto seconded by Council. Jeffway

To enact Local Law 2 of 2020 as follows:

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

NO – 0

Lead Agency/Matter of Roe-Jan Importation of Sand and Gravel Materials to Red Wing Properties

MOTION by Council. Jeffway seconded by Council. Blalock to authorize the supervisor to express to the New York State Department of Environmental Conservation the interest of the Town Board of the Town of Milan to act as lead agency in the matter of Roe-Jan-Importation of Sand and Gravel Materials to Red Wing Properties, Inc.'s Roe-Jan Mine Town of Milan etc., DEC Application ID No. 0-9999-00114/00001; NYSEC Mine # 30197. Roll was taken and carried

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

NO – 0

4th of July Holiday

MOTION by Supervisor Lo Brutto seconded by Council. Campisi to set July 3, 2020 as the paid holiday for the 4th of July. Roll was taken and carried

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

NO – 0

Increase pay for Court Clerks

MOTION Council. Campisi seconded by Supervisor Lo Brutto to increase the pay of Cynthia Mautner and Tabatha Eaton to \$17.50 per hour each, effective June 16, 2020, said clerks to the justices having successfully completed their probationary periods. Roll was taken and carried

Roll was taken and carried

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

NO – 0

Discontinue CDPHP Bronze 425

MOTION by Supervisor Lo Brutto to discontinue the CDPHP Bronze 425 health plan effective August 1, 2020, and provide MVP Silver 3 plan to all eligible employees. Roll was taken and carried

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

NO – 0

CDPHP Dental Plan

MOTION by Supervisor Lo Brutto seconded by Council. Campisi to offer CDPHP Delta Dental Basic Option Plan D to employees and elected officials at no cost to the town. Roll was taken and carried

Roll was taken and carried

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

NO – 0

Letter/Project Manager, NYSERDA

MOTION by Council. Raelson seconded by Council. Blalock to authorize the supervisor to send a letter to Ms. Allison Neiligan, Project Manager, NYSERDA, confirming that Fork in the Road, LLC, a wholly-owned subsidiary of BQ Energy Development, LLC, is excluded from all planning and zoning approvals from the Town of Milan in connection with their solar energy project on the Town of Milan's closed landfill and property adjacent thereto. Roll was taken and carried

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

NO – 0

TRANSFERS:

MOTION by Council. Campisi seconded by Council. Blalock to transfer \$8,700.00 from 9050.8 (Unemployment Insurance) to 8160.4 (Refuse Collection and Disposal, Contractual). Roll was taken and carried

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

NO – 0

MOTION by Council. Campisi seconded by Council. Blalock to transfer \$180.00 from 9050.8 (Unemployment Insurance) to 1410.2 (Town Clerk, Equipment). 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 # 6 Claims 190 thru 229, totaling \$26,796.07 – Highway Abstract # 6 Claims 101 thru 119, totaling \$15,020.01 – Escrow Abstract # 6 Claims 1,2,3, totaling \$2,003.20. Roll was taken and carried

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

NO – 0

Council. Jeffway brought up an unauthorized driveway on Turkey Hill Road. He stated that the county sent a letter to the owners that construction must stop until a permit is issued. Stephen Gill, the County Traffic Engineer said that their office would rather have the driveway on Odak Farm Road, if feasible.

MOTION by Council. Blalock seconded by Council. Raelson to adjourn this meeting. (7:40 pm).

Roll was taken and carried

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

NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk