

Town of Milo
Regular Meeting
May 16, 2016

Members Present: Leslie Church, Supervisor
Dale Hallings, Councilperson
James Harris, Councilperson
Arden Sorensen, Councilperson
Gene Spanneut, Councilperson

Others Present: Patricia L. Christensen, Town Clerk
Patrick Grimaldi, Assessor
Bill Laffin
Valerie Brechko
Mark Morris

Supervisor Church opened the meeting with the pledge of allegiance at 7:00 PM at the Town of Milo Hall, 137 Main Street, Penn Yan, NY.

Public Comment

none

Introduced by: Councilperson Harris
Seconded by: Councilperson Sorensen

That the minutes of April 25, 2016 special meeting be approved as written.

❖ Note: Special meeting replaced the regular meeting that was cancelled.

Motion Carried: Ayes: Church, Hallings, Harris, Sorensen, Spanneut

Noes: none

Committee Reports

Highway-Chairperson Hallings – paving on G. Fullagar road will be done next week, oil and stoning Plum Point Road and East Lake Rd. in 1-2 weeks. Discussion of the mini excavator trading possibilities.

Personnel-Chairperson Spanneut - none

Zoning-Chairperson Spanneut –regular meeting was held on May 11th. The draft subdivision law was reviewed and submitted to Attorney Foster. Proposed peddlers law will be forwarded to the advisory committee. Report on file.

Assessor-Chairperson Sorensen- Grievance day is May 24th 4:00-8:00 PM. New York State has implemented changes to the star exemptions application and reimbursement.

Water & Sewer-Councilperson Harris- the wholesale water customers meeting was held on May 5th. Minutes of meeting were provided to the Board members. The wet well at the sewer

pump station has deteriorated significantly and is in need of rehabilitation due to high hydrogen sulfide levels. Report on file.

Agricultural-Chairperson Hallings- none

Insurance- Chairperson Hallings- none

KWIC – Supervisor Church – the next meeting is scheduled for May 23 at 7:00 at the Town of Jerusalem Hall. Discussion was held regarding the zone 1 inspections.

Board Action

None

New Business

Supervisor Church called for a special meeting for June 2, 2016 at 1:00 for the demonstration of an asset assessment management program.

Outstanding Business

The Town has not received a response to the submitted comments pertaining to the draft sustainable Keuka Lake Municipal Handbook

The CDBG planning grant inventory will begin this late summer, early fall.

Monthly Reports-reviewed

Introduced by: Councilperson Harris

Seconded by: Councilperson Spanneut

To pay abstracts as presented in the following amounts:

General A:	\$	3,764.98
General B:	\$	270.38
Highway DA:	\$	287.77
Highway DB:	\$	9,617.18
SS-Sewer	\$	18,068.55
SW-Water	\$	5,710.47
TA-Trust & Agency	\$	1,137.12

Motion Carried: Ayes: Church, Hallings, Harris, Sorensen, Spanneut

Noes: None

Abstentions: none

Public Comment

Bill Laffin discussed the replacement of the excavator. A general discussion was held regarding equipment replacement.

Mark Morris inquired of the NYS adoption of the 2015 International Code Council Codes and NYS Supplement. Mr. Morris encourage the board to pass a resolution opposing the ICC regulations.

Introduced by: Supervisor Church
Seconded by: Councilperson Harris

To enter into executive session for discussions relating to proposed, pending or current litigation and to include, Town Clerk Patricia Christensen.

Motion Carried: Ayes: Church, Hallings, Harris, Sorensen, Spanneut

Noes: None

Abstentions: none

The board entered into executive session at 8:00 PM.

Introduced by: Councilperson Hallings
Seconded by: Councilperson Harris

To reconvene to regular session.

Motion Carried: Ayes: Church, Hallings, Harris, Sorensen, Spanneut

Noes: None

Abstentions: none

The board reconvened at 8:40 PM.

There being no further business to come before the Town Board of the Town of Milo, a **Motion** was made by Councilperson Hallings to adjourn, seconded by Councilperson Harris.

Motion Carried: Ayes: Church, Hallings, Harris, Sorensen, Spanneut

Noes: none

Abstentions: none

Meeting adjourned at 8:40 PM.

Respectfully submitted,

Patricia L. Christensen
Town Clerk