

Town of Milo
Special Meeting
June 2, 2015

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

Others Present: Patricia L. Christensen, Town Clerk
Lance Yonge, Highway Superintendent
Anthon Validzic, CEO
Patrick Grimaldi, Assessor
Doug Marchionda, Jr. Water/Sewer Operator
Greg Cummings, Larson Design
Brad Sick, Larson Design
Matt Kalcich, Larson Design
Colby Peterson, Yates County Soil and Water
Patricia Brede, Director Real Property Tax Service
Roger Paddock, Tax Map Technician, Real Property Tax Service

Supervisor Church opened the special meeting at 1:05 PM at the Town of Milo Hall, 137 Main Street, Penn Yan, NY

Supervisor Church introduced Larson Design employees.

Engineer Brad Sick explained the CDBG planning grant that the Town received. Matt Kalcich and Brad Sick gave a presentation of the GIS Asset Management Tool program. The GIS program will be utilized to evaluate existing infrastructure and potential extensions.

Engineer Greg Cummings discussed the sanitary wet well deterioration. Engineers Cummings and Sick did an onsite visible inspection prior to today's meeting.

After discussion the board asked Larson Design to prepare and submit for the June 20th meeting a proposal for proceeding with the bid process for rehabilitation of the Milo Sewer 1-2 sanitary wet well.

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 3:10 PM.

Respectfully submitted,

Patricia L. Christensen
Town Clerk