

Town of Milo
Regular Meeting
June 20, 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
Bill Laffin
Valerie Brechko
Mark Morris
Jason Cook, Candidate for Yates County Judge

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.

Supervisor Church introduced Yates County Judge Candidate, Jason Cook. Mr. Cook addressed the Town Board with his experience and qualifications for the position.

Public Comment

None

Introduced by: Councilperson Hallings
Seconded by: Councilperson Harris

That the minutes of May 16, 2016 regular meeting and June 2, 2016 special meeting be approved as written.

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

Noes: none

Committee Reports

Highway-Chairperson Hallings – Oil and stoning has been completed on Kimball Road, Old 14A, Rice Road, and Plum Point Road. The week of June 27th a pipe on Norris Road will be replaced.

Personnel-Chairperson Spanneut-none

Zoning-Chairperson Spanneut – the legislative advisory committee met on June 6th to review the proposed peddler, solicitor and transient merchant law. The committee recommends the Town Board approval. The Town Attorney is reviewing the proposed subdivision law. NYS has

adopted the 2015 ICC Codes and a NYS Supplement. The Planning Board heard the preliminary plans for Keuka Estates-Rte. 54 East Lake Rd.

Assessor-Chairperson Sorensen- none

Buildings & Grounds- Chairperson Harris- water softener installed at the Town Highway barns

Water & Sewer-Councilperson Harris-. the regular meeting was cancelled. Milo Water 3 project should be completed at the end of this year.

Agricultural-Chairperson Hallings- none

Insurance- Chairperson Hallings- meeting was held on June 16 with Sprague Insurance for the yearly review of liability insurance and inventory of the equipment.

KWIC- Supervisor Church did not attend the bi-monthly meeting. The minutes' states that a brief discussion was held at the meeting pertaining to Zone 1 inspection. YC Soil and Water District Manager Jim Balyszak advised Supervisor Church that approximately 72 parcels in the Town of Milo could be involved in Zone 1 inspections.

Board Action

35 -2016

INTRODUCING A LOCAL LAW
CONCERNING PEDDLER'S LAW LEGISLATION
AND CALLING FOR A PUBLIC HEARING

Mr. Dale Hallings, offered the following Resolution and moved its adoption:

WHEREAS, a proposed Local Law in regard to regulating the activities of peddlers, solicitors, and transient merchants (hereinafter "*peddlers*") doing business in the Town of Milo, has been presented to the Town Board of the Town of Milo, and

WHEREAS, the Town Board of the Town of Milo has reviewed the draft of the aforementioned proposed Local Law, attached hereto as Schedule "A", and deems it in the best interests of the Town of Milo to proceed in accordance with the Code of the Town of Milo and the Laws of the State of New York in adopting said Local Law, and

WHEREAS, this proposed Local Law does provide for license requirements, standards pertaining to locations to be used by *peddlers*, standards pertaining to manners or techniques to be used by *peddlers*, standards pertaining to the use of signs and displays by *peddlers*, and standards for Administration and Enforcement, and

WHEREAS, a public hearing on this proposed Local Law is required before it may be enacted, and

WHEREAS, the Town Board of the Town of Milo has determined that this proposed Local Law is now in its Final Form.

NOW, THEREFORE BE IT

RESOLVED & ORDERED, by the Town Board of the Town of Milo, Yates County, New York that a public hearing will be held by the Town Board of the Town of Milo at the Town of Milo Town Office, 137 Main Street, Penn Yan, New York at 7:00 p.m. or soon thereafter on July 18, 2016 during its regular) meeting, to consider this proposed legislation, and it is further

RESOLVED & ORDERED, that the Town Clerk be and she hereby is authorized to forward to the official newspaper of the town, a Notice of Public Hearing, and it is further

RESOLVED & ORDERED, that the Town Clerk be and she hereby is directed to post a Notice of said hearing and a copy of the proposed Local Law on the Town of Milo signboard and take any and all necessary actions to properly bring the aforementioned Local Law before the Town Board of the Town of Milo for its consideration, and it is further

RESOLVED & ORDERED, that the Town Clerk be and she hereby is authorized to provide all other notices, if any, as required by law for the adoption of this Local Law.

Seconded by Mr. Gene Spanneut, and duly put to a vote as follows:

AYES: Church, Hallings, Harris, Sorensen, Spanneut

NOES: none

ABSTENTIONS: none

This Resolution was thereupon adopted.

DATED: June 20, 2016

Patricia L. Christensen

Patricia L. Christensen

Town Clerk
Town of Milo

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**Resolution 36-16
Engineer Keuka Estates Development**

Introduced by: Councilperson Harris
Seconded by: Councilperson Sorensen

WHEREAS, the Town of Milo adopted legislation authorizing professional consultants for application procedures, and

WHEREAS, the Town of Milo has received preliminary documents for a proposed Keuka Estates Residential Development located at 1 Route 54 East Lake Road, and

WHEREAS, the Town of Milo's retained engineer firm of Larson Design Group for the year 2016, and

NOW THEREFORE BE IT

RESOLVED, that Supervisor Church is authorized to sign an agreement with Larson Design Group for the professional services, of the Keuka Estates Residential Development.

Duly put to a vote as follows:

AYES: Church, Hallings, Harris, Sorensen, Spanneut

NOES: none

This Resolution was thereupon adopted.

Patricia L. Christensen
Town Clerk
Town of Milo

**Resolution 37-16
Engineering Services Wet Well Rehabilitation**

Introduced by: Councilperson Sorensen
Seconded by: Councilperson Hallings

WHEREAS, the Town of Milo's retained engineer firm of Larson Design Group for the year 2016, and

WHEREAS, the Sewer District pump station wet well rehabilitation, and

WHEREAS, Larson Design Group proved a proposal for engineering services for rehabilitation,

NOW THEREFORE BE IT

RESOLVED that Supervisor Church is authorized to sign an agreement with Larson Design Group for the professional services for the Sewer District pump station wet well rehabilitation.

Duly put to a vote as follows:

AYES: Church, Hallings, Harris, Sorensen, Spanneut

NOES: none

This Resolution was thereupon adopted.

Patricia L. Christensen
Town Clerk
Town of Milo

New Business

Supervisor Church informed the board that Yates County Supervisor's met. County wide issues were discussed. The consensus of the Supervisor's is to continue regular meetings. Yates County Public Health Emergency Preparedness and Response Coordinator, Marge Brinn presented to the County Supervisors "closed POD". Ms. Brinn will present to the Town Board at the August 15th meeting.

Supervisor Church informed the board that herself, Town Clerk Pat Christensen and Greg Cummings, Larson Design attended the Penn Yan Municipal Utility Board monthly meeting. Discussion included Milo Water #3 and Keuka Estates project.

Outstanding Business

The Town has not received communication regarding the draft sustainable Keuka Lake Municipal Handbook.

Monthly Reports-reviewed

Introduced by: Councilperson Harris

Seconded by: Councilperson Spanneut

To pay abstracts as presented in the following amounts:

General A:	\$	31,975.77
General B:	\$	418.89
Highway DA:	\$	100,317.12
Highway DB:	\$	37,589.25
SS-Sewer	\$	19,429.14
SW-Water	\$	13,352.34
TA-Trust & Agency	\$	1,782.00

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

Noes: None

Abstentions: none

Public Comment

Ms. Valerie Brechko asked if the minutes would be on the website. Supervisor Church advised not at this time.

Mr. Bill Laffin asked if Keuka Estates sewer system would be in the Milo Sewer District or the Village of Penn Yan. Mr. Laffin was informed the Village of Penn Yan.

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

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

Noes: none

Abstentions: none

Meeting adjourned at 7:35 PM.

Respectfully submitted,

Patricia L. Christensen
Town Clerk