

Town of Milo
Regular Meeting
July 18, 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
Lance Yonge, Highway Superintendent
Bill Laffin
Valerie Brechko
Mark Morris
Bill McElwee

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 opened the public hearing for the proposed Local Law Peddler, Solicitor and Transient Merchants.

No Public Concerns were brought before the Town Board

Public Comment

Bill Laffin stated at last month's meeting a resolution was passed authorizing Larson Design Group consultants for the Keuka Estates project. Mr. Laffin advised of recent media coverage pertaining to the developer's financial qualifications.

Bill McElwee addressed the Town Board concerning complaint notices he received from the Town of Milo for property maintenance. Mr. McElwee stated he is working on coming into compliance.

Introduced by: Councilperson Harris
Seconded by: Councilperson Spanneut

That the minutes of June 20, 2016 regular meeting be approved as written.

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

Noes: none

Committee Reports

Highway-Chairperson Hallings – Houck Road has been paved, oil and stoning have been completed for the summer. The new pickup truck has been delivered

Personnel-Chairperson Spanneut - none

Zoning-Chairperson Spanneut – monthly meeting was cancelled. Town Attorney Foster is reviewing the proposed subdivision law.

Assessor-Chairperson Sorensen- none

Water & Sewer-Councilperson Harris- the monthly meeting was held on July 18th.

Himrod Water

- replacement of power pack – UV lights
- Lead and copper testing will be done the first week of August

Milo Water

- Water break repaired at the intersection of Larch Road and Rte. 54 East Lake Rd.
- Replaced valves at the south end of Lerch Rd.

Milo Sewer

- Specifications for the bidding process for the wet well repairs are available.
- The Biocide station at George Fullagar Rd. Ext. has been removed.
- Two of the three grinder pumps replaced over the July 4th weekend was a total loss.

Agricultural-Chairperson Hallings- none

Insurance- Chairperson Hallings- none

KWIC – the next meeting is scheduled for July 25th at the Town of Milo Hall

Supervisor Church closed the public hearing at 7:15 PM

Board Action

Resolution 38-16

Bid Wet Well Repairs

Introduced by: Councilperson Harris

Seconded by: Councilperson Sorensen

WHEREAS, the Town Board of the Town of Milo has obtained Larson Design Group for engineering services for the Milo Sewer District rehabilitation of the wet well, and

WHEREAS, the Larson Design Group has prepared the bid documentation,

NOW THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Milo authorizes Larson Design Group to proceed with executing the bid documents.

Duly put to a vote as follows:

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

Noes: none

Resolution 39-16
RESOLUTION TO ENACT LOCAL LAW
REGARDING PEDDLER'S LAW LEGISLATION

Mr. Spanneut 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 doing business in the Town of Milo, has been presented to the Town Board of the Town of Milo, and

WHEREAS, a Resolution was duly adopted on June 20, 2016 by the Town Board of the Town of Milo calling for a public hearing to be held by said town board on July 18, 2016, at 7:00 p.m. at the Milo Town Office, 137 Main Street, Penn Yan, New York, to hear all interested parties on a proposed Local Law in regard to regulating the activities of peddlers, solicitors, and transient merchants doing business in the Town of Milo, and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Milo, and all other notices required by law to be given were properly served, posted or given, and

WHEREAS, said public hearing was duly held on July 18, 2016 at 7:00 p.m. at the Town of Milo Office, 137 Main Street, Penn Yan, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and

WHEREAS, Town Board of the Town of Milo, after due deliberation, determines it in the best interests of the Town of Milo to adopt said Local Law,

NOW, THEREFORE BE IT

RESOLVED & ORDERED, by the Town Board of the Town of Milo, Yates County, New York that said Local Law in regard to regulating the activities of peddlers, solicitors, and transient merchants doing business in the Town of Milo is hereby approved, and it is further

RESOLVED & ORDERED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Milo, and to give due notice of the adoption of said Local Law to the Secretary of the State of New York.

Seconded by Mr. Dale Hallings and duly put to a vote as follows:

AYES: Church, Hallings, Harris, Sorensen, Spanneut

NOES: none

ABSTENTIONS: none

This Resolution and Order was thereupon adopted.

DATED: July 18, 2016

Patricia L. Christensen

Patricia L. Christensen
Town of Milo Clerk
Town of Milo

S E A L

Muni fld
LL ____, 2016 (Ped Law)
26a res adopt loc law (No SEQR)

Resolution 40-16

Introduced by: Councilperson Sorensen

Seconded by: Councilperson Hallings

WHEREAS, the Town Board of the Town of Milo received a letter from Yates Community Center, and

WHEREAS, Yates Community Center current facilities consist of an athletic field, a fitness center and a walking trail, and

WHEREAS, the Yates Community Center expectations is to purchase 13 acres to expand the current facilities, and

WHEREAS, the Yates Community Center is applying for a grant from the NYS Office of Parks, Recreation & Historic Preservation,

NOW THEREFORE BE IT

RESOLVED, that Supervisor Church is authorize to send a letter of support for the grant application being submitted by the Yates Community Center.

Duly put to a vote as follows:

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

 Noes: none

New Business

Supervisor Church discussed the fiber optic project in Yates County which has generated interest to provide service by vendors. The board is interested in a presentation of the project.

Outstanding Business

A discussion was held regarding the recent speed limit change by NYSDOT on Route 54 and the Village line.

Monthly Reports-reviewed

Introduced by: Councilperson Harris
Seconded by: Councilperson Spanneut

To pay abstracts as presented in the following amounts:

General A:	\$	9,931.49
General B:	\$	3,667.64
Highway DA:	\$	36,313.01
Highway DB:	\$	82,598.88
SS-Sewer	\$	28,425.76
SW-Water	\$	25,312.51
TA-Trust & Agency	\$	568.56

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

 Noes: None

 Abstentions: none

Public Comment

Introduced by: Supervisor Church

Seconded by: Councilperson Hallings

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 7:40 PM.

Introduced by: Supervisor Church

Seconded by: Councilperson Spanneut

To reconvene to regular session.

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

Noes: None

Abstentions: none

The board reconvened at 8:05 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 8:05 PM.

Respectfully submitted,

Patricia L. Christensen
Town Clerk