

Town of Milo
Regular Meeting
August 15, 2016

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

Excused: none

Others Present: Patricia L. Christensen, Town Clerk
Andy Sprague, Sprague Insurance
Mark Morris
Valerie Gardner, Candidate 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.

Andy Sprague presented the 2016-2017 insurance proposal.

Public Comment

Yates County Judge candidate, Valerie Gardner, addressed the Town Board outlining her qualifications for the position.

Introduced by: Councilperson Spanneut
Seconded by: Councilperson Harris

That the minutes of July 18, 2016 regular meeting be approved as written.

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

Noes: none

Committee Reports

Highway-Chairperson Hallings – a new pipe has been installed on Norris Road.

Personnel-Chairperson Spanneut - none

Zoning-Councilperson Hallings – monthly meeting was held August 10th. Attorney Foster is reviewing the subdivision law. NYS has adopted the 2015 ICC Codes and a NYS Supplement. CEO Validzic has passed the National Pro-Board Fire Inspector 1 exam with a grade of 90. Minutes on file.

Assessor-Chairperson Sorensen- none

Water & Sewer-Councilperson Harris- monthly meeting was cancelled.

Agricultural-Chairperson Hallings- none

Insurance- Chairperson Hallings- board action item

KWIC – Supervisor Church – next meeting is August 22nd at the Village of Penn Yan to work on 2017 budget.

KLOC – Supervisor Church – gate 6 has a leak. Repairs are being done at an approximate cost of \$10,000.

Board Action

41- 2016

RESOLUTION INTRODUCING A LOCAL LAW
REGARDING AWARDING CONTRACTS ON THE BASIS OF BEST VALUE
& CALLING FOR A PUBLIC HEARING

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

WHEREAS, a proposed Local Law in regard to the awarding of purchase contracts (including contracts for service work), which would otherwise be subject to the “lowest bidder” rule, on the basis of Best Value, as defined in the New York State (NYS) State Finance Law §163, to a Responsive and Responsible bidder or offerer has been presented to the Town Board of the Town of Milo, and

WHEREAS, this proposed Local Law does include the definitions of the terms “Responsible”, “Responsive”, and “Best Value” as those words are defined in Section 163 of NYS State Finance Law, 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, 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 September 19, 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: August 15, 2016

Patricia L. Christensen

Patricia L. Christensen

Town Clerk
Town of Milo

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**Resolution 42-16
Insurance**

Introduced by: Councilperson Sorensen

Seconded by: Councilperson Harris

WHEARAS, the Town of Milo's insurance policy expires August 19, 2016,

NOW THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Milo authorizes the continuation of the Town property, liability, crime and automobile insurance with New York Municipal Insurance Reciprocal,

Duly put to a vote as follows:

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

Noes: none

**Resolution 43-16
Deputy Clerk-Raise**

Introduced by: Councilperson Spanneut

Seconded by: Councilperson Harris

WHEREAS, Trista Dombroski was hired in the position of deputy town clerk on August 10, 2015, and

WHEREAS, Ms. Dombroski has satisfactory completed one year of employment,

NOW THEREFORE BE IT

RESOLVED, that Ms. Dombroski be given a 1% raise, \$13.50-\$13.64/ hr. effective for the payroll payable August 31, 2016.

Duly put to a vote as follows

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

Noes: none

New Business

None

Outstanding Business

One (1) bid from Empire State Mechanical Contractors was received for the wet well rehabilitation. The recommendation by Larson Design Group is to reject the bid. The bid greatly exceeded the expected cost.

The Town Board concurred with Larson Design and will not be awarding the bid and advised Larson Design to continue the bid process.

Monthly Reports-reviewed

Introduced by: Councilperson Spanneut
Seconded by: Councilperson Harris

To pay abstracts as presented in the following amounts:

General A:	\$	12,333.09
General B:	\$	179.38
Highway DA:	\$	27,142.57
Highway DB:	\$	6,187.38
SS-Sewer	\$	52,553.00
SW-Water	\$	3,128.65
TA-Trust & Agency	\$	1,337.09

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

Noes: None

Abstentions: none

Public Comment

Mark Morris discussed the low voltage on East Lake Road.

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 8:40 PM.

Respectfully submitted,

Milo Town Board
Regular Meeting
2014-08-15

Patricia L. Christensen
Town Clerk