

Town of Milo
Regular Meeting
September 19, 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
Patrick Grimaldi, Assessor
Carroll Graves
Bill Laffin
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.

Supervisor Church opened the public hearing for the proposed Local Law in regard to the awarding of purchase contracts.

Public Comment

Bill Laffin inquired if Yates County Towns are using fracking waste. Mr. Laffin was informed the Town of Milo is not.

Introduced by: Councilperson Spanneut
Seconded by: Councilperson Hallings

That the minutes of August 15, 2016 regular meeting be approved with correction of Resolution 43-16 date of August 10, 2016, not 2015.

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

Noes: none

Committee Reports

Highway-Chairperson Hallings – big projects are completed. Preparing for winter projects and snow removal. The new truck should be in here in 1 month.

Personnel-Chairperson Spanneut - none

Zoning-Chairperson Spanneut – monthly meeting was held on September 14th. Report on file.

Assessor-Chairperson Sorensen- a small claim has been filed regarding a property assessment. A hearing will be scheduled.

Water & Sewer-Councilperson Harris- The monthly meeting was held September 14th. Report on file. Supervisor Church informed the board of correspondence with the Town of Jerusalem regarding shared services in the way of grinder pump repairs and backup. Correspondence is continuing.

Agricultural-Chairperson Hallings- none

Insurance- Chairperson Hallings- The committee met with Sprague Insurance to discuss health insurance options. The committee recommends to continue the same policy and coverage.

KWICKLOC – Supervisor Church reported both KWIC and KLOC budgets were approved.

All person desiring to be heard, having been heard, Supervisor Church closed the public hearing at 7:15 PM.

Board Action

RESOLUTION TO ENACT A LOCAL LAW REGARDING AWARDING CONTRACTS ON THE BASIS OF BEST VALUE RESOLUTION # 44-2016_____

Mr. James Harris 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 for enactment, and

WHEREAS, a Resolution was duly adopted on August 15, 2016 by the Town Board of the Town of Milo calling for a public hearing to be held by said town board on September 19, 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 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, 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 September 19, 2016 at 7 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 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 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 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: September 19, 2016

Patricia L. Christensen
Patricia L. Christensen
Town of Milo Clerk
Town of Milo

S E A L

Muni Milo
LL ____, 2016 (Best Valu Contr)
26a res adopt loc law (No SEQR)

**Resolution
45-16
Surplus Equipment**

Introduced by: Councilperson Hallings
Seconded by: Councilperson Sorensen

WHEREAS, Highway Superintendent Yonge has reported equipment surplus,

NOW THEREFORE BE IT RESOLVED, that the Town of Milo's equipment, 2001 International Dump Truck with plow and wing, 2012 Chevy 2500 4 WD w/9 ft. western plow, 2008 Ford F550 dump truck w/9 ft. western plow and 2 sewer stations are declared surplus, and it is further,

RESOLVED, that Highway Superintendent Yonge is authorized to auction or scrap said equipment.

Duly put to a vote:

AYES: Church, Hallings, Harris, Sorensen, Spanneut

NOES: none

This Resolution was thereupon adopted.

Patricia L. Christensen
Town Clerk

**RESOLUTION ACCEPTING BID
SEWER DISTRICT NO. 1-2
RESOLUTION # 46- 2016**

Mr. Gene Spanneut offered the following Resolution and moved its adoption:

WHEREAS, the Town of Milo established Sewer District No. 1-2 on November 20, 2000 and

WHEREAS, a recent inspection of by the Town Engineers of the infrastructure of the Town of Milo Sewer District No. 1-2 (hereinafter "the DISTRICT") has determined that the wet well tank is in need of extensive repair, and

WHEREAS, Town of Milo has received a Report from Larson Design Group, the Town Engineer, which Report stresses the urgency of making the necessary repairs to the wet well, in order to protect the health and safety of its sewer users in the DISTRICT, and

WHEREAS, bids were solicited, on behalf of the Town of Milo, by Larson Design Group for said wet well tank repair work, and

WHEREAS, bid responses have been received and reviewed by Larson Design Group, and

WHEREAS, Larson Design Group has made a recommendation to the Town Board of the Town of Milo about the Lowest Responsible Bidder.

NOW, THEREFORE BE IT

RESOLVED & ORDERED, that the lowest responsible bid for the repair work to the wet well tank was received from Skanex Pipe Service, at a cost not to exceed \$47,000.00, for materials and repair work, including shipping, and it is further

RESOLVED & ORDERED, that the Town Board does hereby authorize the awarding of the Contract for the repair work to the wet well tank to Skanex Pipe Service, for said price of \$47,000.00, for materials and repair work, including shipping, and it is further

RESOLVED & ORDERED, that the Town Supervisor of the Town of Milo is hereby authorized to enter into a contract with Skanex Pipe Service, for said materials and repair work.

Seconded by Mr. James Harris, and duly put to a vote as follows:

AYES: Church, Hallings, Harris, Sorensen, Spanneut

NOES: none

ABSTENTIONS: none

This Resolution was thereupon adopted.

DATED: September 19, 2016

Patricia L. Christensen

Patricia L. Christensen
Town Clerk
Town of Milo

S E A L

Muni Milo

Sewer Dist 1-2

wet well/reso bid accept

**NYS Unified Court System-Audit
Resolution 47-16**

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

Introduced by: Councilperson Harris
Seconded by: Councilperson Hallings

WHEREAS, the Unified Court System requires the Town of Milo Court records be audited, and

WHEREAS, the 2015 annual audit has been completed by EFPRSolutions

NOW, THEREFORE BE IT RESOLVED, that the Town Clerk of the Town of Milo is directed to send the completed audit to the New York State Unified Court System, and it is further

RESOLVED, that the Town Clerk is directed to send copy of said resolution to the NYS Unified Court System.

Duly put to a vote as follows:

AYES: Church, Hallings, Harris, Spanneut, Sorensen

NOES: none

ABSTENTIONS: none

This Resolution was thereupon adopted September 19, 2016

S E A L

Patricia L. Christensen
Town Clerk
Town of Milo

Resolution 48-16

Special Meeting

Introduced by: Councilperson Spanneut
Seconded by: Councilperson Sorensen

To schedule a special meeting on October 5, 2016 at 7:00 PM for the purpose of conducting work on the 2017 proposed budget.

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

Noes: none

Resolution 49-16

Introduced by: Councilperson Hallings
Seconded by: Councilperson Harris

WHEREAS, a public hearing for the Town of Milo's budget, special assessment roll and fire contracts require a public hearing prior to adoption,

NOW, THEREFORE BE IT

RESOLVED, that a special meeting will be held on November 9, 2016* at 7:00 PM at the Town Hall, 137 Main Street, Penn Yan.

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

Noes: none

New Business

None

Outstanding Business

None

Monthly Reports-reviewed

Introduced by: Councilperson Harris
Seconded by: Councilperson Spanneut

To pay abstracts as presented in the following amounts:

General A:	\$	39,977.13
General B:	\$	112.17
Highway DA:	\$	6,367.31
Highway DB:	\$	19,918.29
SS-Sewer	\$	18,871.72
SW-Water	\$	14,343.89
TA-Trust & Agency	\$	2,149.39

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

Noes: None

Abstentions: none

Public Comment

None

Introduced by: Councilperson Spanneut
Seconded by: Supervisor Church

To enter into executive session for discussions relating to employment history of a particular person, or persons and to include Town Clerk Patricia Christensen.

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

Noes: None

The board entered into executive session at 7:30 PM.

Introduced by: Councilperson Harris
Seconded by: Councilperson Spanneut

To reconvene to regular session.

Motion Carried: Ayes: Church, Hallings, Harris, Sorensen, Spanneut
Noes: None

The board reconvened at 8:30 PM.

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

Motion Carried: Ayes: Church, Hallings, Harris, Sorensen, Spanneut
Noes: none
Abstentions: none

Meeting adjourned at 8:30 PM.

Respectfully submitted,

Patricia L. Christensen
Town Clerk