

Town of Milo
Special Meeting
October 5, 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
Tina DeNigro, EFPRSolutions

Supervisor Church opened the special meeting with the pledge of allegiance at 7:05 PM at the Town of Milo Hall, 137 Main Street, Penn Yan, NY

Resolution 50-16
Change Order Wetwell Rehabilitation Project

Introduced by: Councilperson Hallings
Seconded by: Councilperson Harris

Authorizing Supervisor Church to sign Change Order No. 1 for a credit of \$7,500 for the Contract No. 1 with Skanex Pipe Services Wetwell Rehabilitation Project.

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

Tina DeNigro and the Town Board commenced work on the 2017 Tentative Budget.

Introduced by: Supervisor Church
Seconded by: Councilperson Hallings

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 8:55 PM.

Introduced by: Councilperson Spanneut
Seconded by: Councilperson Harris

To reconvene to regular session.

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

Noes: None

The board reconvened at 9:45 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 9:50 PM.

Respectfully submitted,

Patricia L. Christensen
Town Clerk