

Town of Milo  
Regular Meeting  
October 17, 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  
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.

### Public Comment

Bill Laffin inquired as to what indicates a failing grinder pump. A general discussion was held regarding grinder pumps. Highway Superintendent Yonge will inform the Water and Sewer Operator to check Mr. Laffin's grinder pump

Introduced by: Councilperson Spanneut  
Seconded by: Councilperson Hallings

That the minutes of September 19, 2016 regular meeting and the October 5, 2016 special meeting be approved as written.

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

### Committee Reports

**Highway**-Chairperson Hallings – going well. The upper part of Hoyt Road will be resurfaced.

**Personnel**-Chairperson Spanneut – nothing to report

**Zoning**-Chairperson Spanneut – the monthly meeting was held on October 12<sup>th</sup>. Minutes on file.

**Assessor**-Chairperson Sorensen- a small claim hearing was held regarding a property assessment. The hearing officer will be forwarding their decision.

**Building & Grounds** – Councilperson Harris – Highway employee Bill Marchionda is sanding and varnishing the window sills in the Town Clerk's office. The windows are single pane. Quotes will be obtained to replace to a double pane.

**Water & Sewer**-Councilperson Harris- the monthly meeting was held on October 12<sup>th</sup>. Minutes on file

**Agricultural**-Chairperson Hallings- none

**Insurance-** Chairperson Hallings- nothing to report

**KWIC/KLOC-** Supervisor Church- meeting was held last month. Watershed inspectors provided their inspection report. Next meeting will be November 28<sup>th</sup> at the Town of Wayne.

- Discussion was held regarding rewriting the current law.
- Discussion was held regarding invasive species and a special tax to fight invasive species.
- Discussion was held regarding reviewing Town's Local Laws.

## **Board Action**

### **Resolution 50-16 Preliminary Budget**

Introduced by: Councilperson Hallings

Seconded by: Councilperson Sorensen

**WHEREAS**, the Town Board of the Town of Milo has concluded its review of the tentative budget,

**NOW, THEREFORE BE IT**

**RESOLVED**, that the tentative budget is hereby adopted, and it is further

**RESOLVED**, that the tentative budget is hereby the 2017 Preliminary Budget, and it is further

**RESOLVED**, that the 2017 Preliminary Budget be filed with the Town Clerk and made available for public distribution.

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

Noes: none

### **Resolution 51-16 Snow Removal Contract**

Introduced by: Councilperson Harris

Seconded by: Councilperson Spanneut

**WHEREAS**, the 2015-2016 Town Hall snow removal contract with Andrew Jensen has expired,

**NOW, THEREFORE BE IT**

**RESOLVED**, that Supervisor Church is authorized to sign 2016-2017 snow removal contract with Andrew Jensen at a cost of \$60.00 for plowing and/or salt application.

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

Noes: none

**Resolution 52-16**  
**SCT Contract**

Introduced by: Councilperson Harris  
Seconded by: Councilperson Spanneut

**WHEREAS**, the SCT Computers Inc. contract for maintenance has expired,

**NOW, THEREFORE BE IT**

**RESOLVED**, that Supervisor Church is authorized to sign the 3-year service maintenance agreement with SCT Computers Inc. at a cost of \$65 per hour.

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

Noes: none

**Resolution 53-16**  
**Snow and Ice Control Agreement**

Introduced by: Councilperson Sorensen  
Seconded by: Councilperson Hallings

**WHEREAS**, the 2015-2016 contract with Yates County for snow and ice control agreement has expired,

**NOW, THEREFORE BE IT**

**RESOLVED**, that Supervisor Church is authorized to sign the 2016-2017 Snow and Ice Control Agreement with Yates County.

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

Noes: none

**Resolution 54-16**  
**Credit Card**

**WHEREAS**, the Town of Milo accepts credit cards for payment,

**NOW, THEREFORE BE IT**

**RESOLVED**, that the Town of Milo will accept payment by credit card with a minimum of \$10.00.

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

Noes: none

## **RESOLUTION 55-16**

### **Special Meeting**

Introduced by: Councilperson Hallings  
Seconded by: Councilperson Sorensen

**WHEREAS**, the Town Board of the Town of Milo at the September 19, 2016 regular meeting scheduled a special meeting for November 9, 2016 at 7:00 PM, and

**WHEREAS**, the accountants of EFPSolution are not available on said date,

**NOW THEREFORE BE IT**

**RESOLVED**, that the meeting for November 9, 2016 is cancelled, and

**FURTHER BE IT RESOLVED**,

**THAT**, a special meeting of the Town Board of the Town of Milo be scheduled for November 2, 2016 at 7:00 PM at the Town Hall, 137 Main Street, Penn Yan.

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

Noes: none

## **RESOLUTION 56-16**

### **Public Hearings**

Introduced by: Councilperson Spanneut  
Seconded by: Councilperson Harris

To schedule public hearings during the November 2<sup>nd</sup> special meeting at 7:00 PM for the special assessment roll (EDU's), 7:05 Himrod and Penn Yan Fire Protection Contracts and 7:15 for the Town of Milo Budget.

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

Noes: none

### **New Business**

Supervisor Church reported notification was received from Senator Tom O'Mara that the Town has received a State and Municipal Facilities Program (SAM) grant in the amount of \$450,000 for sewer extension on Bath Road.

### **Outstanding Business**

### **Monthly Reports-reviewed**

Introduced by: Councilperson Harris  
Seconded by: Councilperson Spanneut

To pay abstracts as presented in the following amounts:

General A:	\$	17,129.92
General B:	\$	4,350.44
Highway DA:	\$	5,296.66
Highway DB:	\$	24,224.25
SS-Sewer	\$	17,975.26
SW-Water	\$	4,419.37
TA-Trust & Agency	\$	4,602.32

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

Noes: None

Abstentions: none

### **Public Comment**

Bill Laffin inquired if the property maintenance code addressed the location of vehicles on residence property. Mark Morris discussed the Village of Penn Yan's comprehensive plan meeting. Mr. Morris also stated he is a supporter of sharing sales tax.

Introduced by: Supervisor Church  
Seconded by: Councilperson Hallings

To enter into executive session to discuss the employment history of a particular employee 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 7:50PM.

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 8:10 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 Spanneut

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

Noes: none

Abstentions: none

Meeting adjourned at 8:15 PM.

Respectfully submitted,

Patricia L. Christensen  
Town Clerk