

Town of Milo  
Regular Meeting  
December 19, 2016

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

Excused: 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**

None

Introduced by: Councilperson Sorensen  
Seconded by: Councilperson Harris

That the minutes of November 21, 2016 regular meeting be approved as written.

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

Noes: none

**Committee Reports**

**Highway**-Chairperson Hallings – majority of work is snow removal

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

**Zoning**-Chairperson Spanneut – the regular monthly meeting was held on December 14<sup>th</sup>. The minutes on file with the Town Clerk.

**Assessor**-Chairperson Sorensen- nothing to report

**Building/Grounds**- Chairperson Harris – windows in Town Clerk’s office is scheduled to be installed on December 22<sup>nd</sup>.

**Water & Sewer**-Councilperson Harris- the regular monthly meeting was held on December 14<sup>th</sup>. Report on file.

**Agricultural**-Chairperson Hallings- nothing to report

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

**KWIC**- Supervisor Church provided KWIC’s year to date inspection report. A discussion was held in regard to updating the KWIC website at a cost of \$7,500.

## **Board Action**

### **RESOLUTIONS # 67 - 2016 THE RECODIFICATION OF THE LOCAL LAWS**

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

WHEREAS, a proposed Local Law in regard to the recodification of the local laws, ordinances, and certain resolutions in the present Code of the Town of Milo has been presented to the Town Board of the Town of Milo, 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 with the adoption of 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 \_\_\_ January 17, 2017, 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. James Harris, and duly put to a vote as follows:

AYES: Church, Hallings, Harris, Sorensen

NOES: none

ABSTENTIONS: none

This Resolution was thereupon adopted.

DATED: December 19, 2016

Patricia L. Christensen

Patricia L. Christensen

Town Clerk  
Town of Milo

S E A L

**Resolution 68-16  
Finger Lakes Railway License Agreement**

Introduced by: Councilperson Harris  
Seconded by: Councilperson Sorensen

**WHEREAS**, the Town of Milo's Water District Number 3 is replacing and installing an extension waterline on Himrod Road, and Elmwood Avenue for connection to the Village of Penn Yan's waterline, and

**WHEREAS**, the Town of Milo has requested occupation of Finger Lakes Railway property for an underground water pipe located at Elmwood Road rail crossing, and

**WHEREAS**, the parties have reached an accord concerning the terms and conditions for the Town of Milo's occupation of the Railroad's property.

**NOW THEREFORE BE IT**

**RESOLVED**, that Supervisor Church is authorized to sign a license agreement for underground water pipe with Finger Lakes Railway.

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

Noes: none

### **Resolution 69-16**

#### **Larson Design Contract**

Introduced by: Councilperson Sorensen

Seconded by: Councilperson Harris

**WHEREAS**, the Town of Milo retains an engineer for general consulting services,  
and

**WHEREAS**, on June 12, 2014 the Town of Milo did solicit sealed proposals from  
qualified engineering firms having experience in providing civil engineering services, and

**WHEREAS**, Larson Design Group was awarded the contract, and

**WHEREAS**, Larson Design Group continues to provide an annual contract,

**NOW THEREFORE BE IT**

**RESOLVED**, that Supervisor Church is authorized to sign 2017 general  
consulting service agreement with Larson Design

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

Noes: none

### **Resolution 70-16**

#### **2017 Animal Control Agreement**

Introduced by: Councilperson Hallings

Seconded by: Councilperson Sorensen

Authorizing Supervisor Church to sign 2017 Animal Control Agreement with Yates County.

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

Noes: none

### **Resolution 71-16**

#### **Organizational Meeting/Year End**

Introduced by: Supervisor Church

Seconded by: Councilperson Sorensen

To schedule the 2017 Organizational meeting and Year End meeting for January 3, 2017 at 8:00 am.

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

Noes: none

**Resolution 72-16  
Milo Water District #3**

Introduced by: Councilperson Hallings

Seconded by: Councilperson Harris

**WHEREAS**, the Town of Milo Water District #3 has been awarded grant money for replacement and extension of the waterline, and

**WHEREAS**, Larson Design Group has prepared bid documents for the construction of the waterline, and

**WHEREAS**, notification soliciting bids and receiving bids were received and reviewed by Larson Design Group, and

**WHEREAS**, Larson Design recommends awarding the contract to V & B Underground Utilities Inc. with a total lump sum bid of \$238,196.

**NOW THEREFORE BE IT**

**RESOLVED**, that the Water District #3 Improvement project bid be awarded to V & B Underground Utilities Inc., and

**FURTHER BE IT RESOLVED**, that Supervisor Church is authorized to sign appropriate documents awarding the contract and notice to proceed.

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

Noes: none

**New Business**

None

**Outstanding Business**

None

**Monthly Reports-reviewed**

Introduced by: Councilperson Harris  
Seconded by: Councilperson Sorensen

To pay abstracts as presented in the following amounts:

General A:	\$	11,477.78
General B:	\$	4,620.19
Highway DA:	\$	4,537.61
Highway DB:	\$	1,808.07
SS-Sewer	\$	3,704.21
SW-Water	\$	28,030.79
TA-Trust & Agency	\$	5,096.53

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

Noes: None

Abstentions: none

### Public Comment

Bill Laffin discussed the Town's position and mission statement regarding KWIC

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

Noes: None

Abstentions: none

The board entered into executive session at 8:10PM.

Introduced by: Councilperson Harris  
Seconded by: Councilperson Hallings

To reconvene to regular session.

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

Noes: None

Abstentions: none

The board reconvened at 8:25 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 Sorensen

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

                              Noes: none

                              Abstentions: none

Meeting adjourned at 8:25 PM.

Respectfully submitted,

Patricia L. Christensen  
Town Clerk