

Town of Milo
Regular Meeting
January 17, 2017

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

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 Harris
Seconded by: Councilperson Sorensen

That the minutes of December 19, 2016 regular meeting and the January 3, 2017 organizational meeting be approved as written.

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

Noes: none

Committee Reports

Highway-Chairperson Hallings – continuing snow removal and equipment maintenance

Personnel-Chairperson Spanneut - reviewing and organizing existing Milo personnel policies and related forms.

Zoning-Chairperson Spanneut – regular monthly meeting was held January 11th. Discussions included, subdivision law, construction and fire prevention law, unsafe building law, county/town referral exemption agreement and wastewater law.

Assessor-Chairperson Sorensen- Assessor Grimaldi has been on vacation. Property exemption applications are due March 1st.

Building & Grounds -Chairperson Harris- windows have been installed in the Town Clerk's office, highway employees installed exit lights and emergency lights in the Town Hall.

Water & Sewer-Councilperson Harris- the monthly meeting was cancelled. The preconstruction meeting for Milo #3 improvements will be scheduled in February.

Agricultural-Chairperson Hallings- none

Insurance- Chairperson Hallings- none

KWICKLOC- Supervisor Church – Bill Laffin presented invasive species starry stonewort information.

Board Action

Resolution 3-17

EFPRSolutions

Introduced by: Councilperson Harris

Seconded by: Councilperson Hallings

Authorizing Supervisor Church to sign 2017 agreement with EFPRSolutions for accounting services.

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

 Noes: none

Resolution 4-17

RESOLUTION TO ENACT A LOCAL LAW
REGARDING THE RECODIFICATION OF
THE LOCAL LAWS, ORDINANCES AND
CERTAIN RESOLUTIONS OF THE TOWN OF MILO

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, a Resolution was duly adopted on December 19, 2016, by the Town Board of the Town of Milo calling for a public hearing to be held by said town board on January 17, 2017, 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 recodification of the local laws, ordinances, and certain resolutions in the present Code of the Town of Milo, 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 January 17, 2017, at 7:00 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 recodification of the local laws, ordinances, and certain resolutions in the present Code of the Town of Milo, 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 Mr. James Harris 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: January 17, 2017

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

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LL __, 2017 (renumber)

26a res adopt loc law (No SEQR)

Resolution 5-17
RESOLUTION INTRODUCING A LOCAL LAW CONCERNING
ADOPTION OF A NEW SUBDIVISION LAW

Mr. Arden Sorensen, offered the following Resolution and moved its adoption:

WHEREAS, the Town of Milo adopted an ordinance entitled "Subdivision Chapter of the Code of the Town of Milo" on March 1, 2007, which subdivision laws were codified in 2007 as Chapter 120 of the Code of the Town of Milo, and

WHEREAS, after the adoption of the most recent Comprehensive Plan for the Town of Milo, on February 19, 2013, it was determined by the Town Board of the Town of Milo that it was necessary to repeal and replace the present subdivision laws of the Town of Milo which had been adopted on March 1, 2007, in order that the subdivision laws be in compliance with the Comprehensive Plan for the Town of Milo, enacted on February 19, 2013, and

WHEREAS, the Town of Milo Town Board, with professional assistance, has prepared new Subdivision Laws for the Town of Milo, which would replace in their entirety the present Subdivision Laws in effect in the Town of Milo, and

WHEREAS, the Town of Milo Legislative Advisory Committee, pursuant to Resolution dated January 9, 2017, has recommended that the same be enacted by the Milo Town Board, and

WHEREAS, the Town of Milo Planning Board, pursuant to Resolution dated January 10, 2017, has recommended that the same be enacted by the Milo Town Board, and

WHEREAS, the Town Board of the Town of Milo has determined that the proposed new Subdivision Law, which is now being introduced, as a proposed local law is now in its FINAL FORM, and

WHEREAS, as this proposed new Subdivision Law does provide for land use regulations, it must be referred, pursuant to Section 239-m of General Municipal Law, to the Yates County Planning Board for its Report and Recommendations, and

WHEREAS, the Town Board of the Town of Milo has determined that this proposed local law, as it does effect land use, is subject to review under the New York State Environmental Quality Review Act (SEQRA), and

WHEREAS, the Town Board hereby affirms that it is an Involved Agency in accordance with the provisions of the New York State Environmental Quality Review Act (SEQRA), 6 NYCRR Part 617, and

WHEREAS, the Town Board, as the Project sponsor/Applicant, with professional assistance, has prepared "Part 1 – Project Information" of the Full Environmental Assessment Form (FEAF) dated January 17, 2017, pursuant to the New York State Environmental Quality Review Act (SEQRA) which finds that the proposed action is a Type 1

Action which does not involve a federal agency but does include other Involved Agencies,
and

WHEREAS, there is on file at the office of the Town of Milo Clerk, 137 Main Street,
Penn Yan, New York, the completed Part 1 of the Full Environmental Asset Form (FEAF),
which is available for public examination during normal office hours, and

WHEREAS, the Town Board is of the opinion that it should become the Lead Agency
because any potential impacts from this project would be primarily of local significance to
the Town of Milo, and the Town of Milo does wish to conduct a Coordinated Review of the
proposed action in accordance with the provisions of the New York State Environmental
Quality Review Act (SEQRA), 6 NYCRR Part 617.

NOW, THEREFORE BE IT

RESOLVED & ORDERED, that the Town Board deems it in the best interests of the
Town of Milo to proceed in accordance with the Code of the Town of Milo and laws of the
State of New York to consider enactment of this proposed legislation as a Local Law, and it
is further

RESOLVED & ORDERED, that pursuant to Section 239-m of the General Municipal
Law shall be referred to the Yates County Planning Board, for its Report and
Recommendations, and it is further

RESOLVED & ORDERED, that the Town Board of the Town of Milo hereby states its
interest and intent in being Lead Agency and shall notify the other possible Involved
Agencies of its intent for the purpose of conducting a Coordinated Review in accordance

with the provisions of the New York State Environmental Quality Review Act (SEQRA), 6 NYCRR Part 617, and it is further

RESOLVED & ORDERED, that the Town Clerk of the Town of Milo is hereby authorized and directed to forward copies of this Resolution, and Part 1 of the Full Environmental Assessment Form (FEAF) which has been completed for the proposed local law to the following involved agencies or individuals:

David Granzin

Chairperson

Yates County Planning Board

417 Liberty Street

Penn Yan, New York 14527

notifying them that a Lead Agency must be agreed upon within thirty (30) calendar days of the date that said copies are mailed to them, and further advising said Involved Agencies that it is the position of the Town Board of the Town of Milo that it be the Lead Agency for this project.

Seconded by Mr. 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: January 17, 2017

Patricia L.
Christensen

Patricia L. Christensen

Town Clerk

Town of Milo

S E A L

Milo fld

LL __, 17 (Subdivision)

1a Res ref YCPB (GML 239-m) & SEQR

Resolution 06-17

Budget Transfers

Introduced by: Councilperson Hallings
Seconded by: Councilperson Sorensen

Authorizing budget transfers as presented by EFPR Solutions (attached)

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

Noes: none

New Business

Supervisor Church provided a letter from the Association of Towns addressing the 2017-2018 New York State Budget.

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:	\$	8,735.50
General B:	\$	1,462.50
Highway DA:	\$	3,586.25
Highway DB:	\$	
SS-Sewer	\$	10,138.77
SW-Water	\$	58,617.27
TA-Trust & Agency	\$	903.13

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

Noes: None

Abstentions: none

Public Comment

Bill Laffin inquired if Keuka Estates property is being annexed into the Village of Penn Yan. Mr. Laffin was informed that the Town and Town Attorney are reviewing annexation documentation.

Introduced by: Supervisor Church
Seconded by: Councilperson Harris

To enter into executive session to discuss the employment history of a particular person. and to include, Town Clerk Patricia Christensen and Highway Superintendent Lance Yonge..

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

Noes: None

Abstentions: none

The board entered into executive session at 7:45PM.

Introduced by: Councilperson Spanneut
Seconded by: Councilperson Harris

To reconvene to regular session.

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

Noes: None

Abstentions: none

The board reconvened at 8:20 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 Sorensen.

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

Noes: none

Abstentions: none

Meeting adjourned at 8:20 PM.

Respectfully submitted,

Patricia L. Christensen
Town Clerk