

Town of Milo
Special Meeting
January 25, 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

Supervisor Church opened the special meeting at 8:30 AM at the Town of Milo Hall, 137 Main Street, Penn Yan, NY.

Introduced by: Councilperson Hallings
Seconded by: Councilperson Spanneut

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

The Board entered into executive session at 8:30 am.

Introduced by: Councilperson Hallings
Seconded by: Councilperson Spanneut

To reconvene to regular session.

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

The board reconvened at 8:45 am.

RESOLUTION
7-17

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

WHEREAS, the Town Board of the Town of Milo established the Civil Service position of
Public Works Maintenance Worker, and

WHEREAS, the Water and Sewer Districts are required to have qualified operators and civil service classification to operate and maintain the facilities, and

WHEREAS, Joshua Smith. meets the Civil Service requirements,

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Milo appoints Joshua Smith as the Town of Milo Public Works Maintenance Worker, and it is further

RESOLVED, said appointment is effective March 1, 2017 subject to Mr. Smith submitting proof of compliance with Chapter 26 of the Code of the Town of Milo, and it is further

RESOLVED, that the pay rate be according to the 2017 Employee Benefits adopted on January 3, 2017, and it is further,

RESOLVED, Joshua Smith be granted forty (40) hours of vacation after six (6) months of employment.

Seconded by Mr. Arden Sorensen and duly put to a vote as follows:

AYES: Church, Hallings, Harris, Sorensen

NOES: none

ABSTENTIONS: none

This Resolution was thereupon adopted.

DATED: January 25, 2017

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

Muni Milo fld /Milo 2017 (Pub Wks Maint Wo'er fld)/2b res est appoint posit

Resolution 08-17

2018 Kenwoth Truck with dump body & plow equipment

Introduced by: Councilperson Harris

Seconded by: Councilperson Hallings

WHEREAS, the Town of Milo Highway Superintendent, Lance Yonge reviewed state bids for the purchase of a dump truck & plow equipment, and

WHEREAS, Highway Superintendent, Lance Yonge recommends to piggyback off of Onondaga County's contract for the purchase of a dump truck and plow equipment, and

WHEREAS, the Town Board of the Town of Milo budgeted for the purchase,

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Milo authorizes the purchase of a 2018 Kenworth T880 Cab/Chassis with dump body, plow equipment from Kenworth Northeast Group, Inc. at a cost of \$201,405.00

Duly put to a vote with the following results:

AYES: Church, Hallings, Harris, Sorensen, Spanneut

NOES: none

This resolution was hereby adopted:
Christensen

Patricia L.

Dated: January 25, 2017

Patricia L. Christensen
Town Clerk
Town of Milo

S E A L

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 Harris.

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

Noes: none

Meeting adjourned at 9:30 am.

Respectfully submitted,

Patricia L. Christensen
Town Clerk