

Town of Milo
Regular Meeting
February 21, 2017

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

Excused:

Others Present: Patricia L. Christensen, Town Clerk
Lance Yonge, Highway Superintendent
Bill Laffin
Robert Lawton, Yates County Administrator

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

Mr. Robert Lawton addressed the board regarding Governor Cuomo's budget, unfunded mandates, shared services and consolidations plans.

Introduced by: Councilperson Sorensen
Seconded by: Councilperson Hallings

That the minutes of January 17, 2017 regular meeting and January 25, 2017 special meeting be approved as written.

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

Committee Reports

Highway-Chairperson Hallings – Highway Superintendent Yonge received 3 quotes for materials for the highway department to install a storage pole barn at the gravel pits. The board will review the quotes.

Personnel-Chairperson Spanneut – the committee met on February 7th. Continuing review of existing polices and required policies.

Zoning-Chairperson Spanneut – the committee met on February 15th. Minutes on file.

Assessor-Chairperson Sorensen- exemption applications due March 1st. A revaluation will be done in the year 2018.

Water & Sewer-Councilperson Harris- the committee met on February 7th. Milo Water #3 new waterline and extension projected to start April 1st. Committee discussed Larson's Preliminary Engineering Report for the CDBG Grant.

Agricultural-Chairperson Hallings- the annual meeting will be in March or April. Councilperson Hallings asked for input of concerns to bring before the committee.

Insurance- Chairperson Hallings- none

KWIC/KLOC- Supervisor Church – the next meeting is February 27th.

Board Action

Resolution 09-17

YC Soil and Water Agreement

Introduced by: Councilperson Harris

Seconded by: Councilperson Sorensen

WHEREAS, the Town of Milo contracts with Yates County Soil and Water Conservation District to provide watershed inspection service to the Town of Milo, and

WHEREAS, an updated contract has been prepared,

NOW THEREFORE BE IT

RESOLVED, that Supervisor Church is authorized to sign 2017 agreement for services with Yates County Soil and Water Conservation District for a total of \$5,938.00 annually.

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

Noes: none

Resolution 10-17

2017 Agreement Village of Dundee-Recreation Program

Introduced by: Councilperson Hallings

Seconded by: Councilperson Harris

WHEREAS, the Town of Milo contracts with the Village of Dundee to provide services to residents of the Town of Milo for the Village of Dundee Recreation program,

NOW THEREFORE BE IT

RESOLVED, that Supervisor Church is authorized to sign 2017 agreement with the Village of Dundee for the recreation program.

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

Noes: none

Resolution 11-17
2017 Inter-Municipal Agreement Property Imagery Services

Introduced by: Councilperson Hallings
Seconded by: Councilperson Harris

WHEREAS, Yates County has entered a contract with Pictometry International Corp. to provide geographical images for the years, 2017, 2018, and 2019, and

WHEREAS, the Town of Milo benefits having access to the real property imagery services and products provided to the County pursuant to the Pictometry Contract,

NOW THEREFORE BE IT

RESOLVED, that Supervisor Church is authorized to sign inter-municipal agreement with Yates County for the period covering 2017-2019 at an annual cost determined by the Town of Milo's parcel count/total county parcel count x 40 % of the Pictometry contract price allocation for a given year.

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

Noes: none

Resolution 12-17
Meeting Cancellation-Reschedule

Introduced by: Councilperson Spanneut
Seconded by: Councilperson Harris

To cancel the regular meeting of March 20, 2017 and to schedule a special meeting for March 27, 2017 at 7:00 PM to conduct the regular monthly business.

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

Noes: none

RESOLUTION NO. 13 – 2017
Inter-Municipal Agreement-Dresden

Mr. Gene Spanneut offered the following Resolution and moved its adoption:

WHEREAS, pursuant to Article 5-G, Section 119-o of the General Municipal Law, municipalities are authorized to enter into Agreements, in furtherance of intermunicipal cooperation that serve the best interests of each municipality, and

WHEREAS, to the extent that the Town of Milo (hereinafter referred to as “Milo”) is able, Milo will provide to Village of Dresden (hereinafter referred to as “Dresden”) certified backup personnel, as well as, equipment/machinery, as are reasonably required to operate, maintain and/or monitor the Dresden water operations at a cost to be determined by Milo based upon: the level of work, number and types of employees, use of equipment and/or machinery, materials and supplies reasonably required by the Dresden water operations from Milo employees, and bookkeeping/clerical expenses incurred by Milo.

NOW, THEREFORE BE IT

RESOLVED & ORDERED, that the Town of Milo shall enter into an Intermunicipal Cooperation Agreement (in the format attached hereto) with the Village Dresden, in Yates County, which, by the terms of said Intermunicipal Cooperation Agreement, Milo, to the extent it is able, will provide to Dresden certified backup personnel, as well as, equipment/machinery, as are reasonably required to operate, maintain and/or monitor the Dresden water operations at a cost to be determined by Milo based upon: the level of work, number and types of employees, use of equipment and/or machinery, materials and supplies reasonably required by the Dresden water operations from Milo employees, as well as, bookkeeping/clerical expenses incurred by Milo, and it is further

RESOLVED & ORDERED, that the Supervisor of the Town of Milo, on behalf of the Town of Milo, is hereby authorized to enter into said Intermunicipal Cooperation Agreement, in the Agreement format that is attached hereto, with the Village of Dresden.

Seconded by M. James Harris and duly put to a vote with the following results:

AYES: Church, Hallings, Harris, Sorensen, Spanneut

NOES: none

ABSTENTIONS: none

This Resolution was thereupon adopted.

DATED: February 21, 2017

Patricia L. Christensen

Patricia L. Christensen
Town Clerk

Town of Milo

S E A L

Milo Fid
Intermuni Agmt 2017/Mil & Dres
Wat back up pers'el & equip/mach'ery
Reso auth milo re: above

RESOLUTION NO. 14- 2017
Inter-Municipal Agreement-Dresden

Mr. Gene Spanneut offered the following Resolution and moved its adoption:

WHEREAS, pursuant to Article 5-G, Section 119-o of the General Municipal Law, municipalities are authorized to enter into Agreements, in furtherance of intermunicipal cooperation that serve the best interests of each municipality, and

WHEREAS, to the extent that the Town of Milo (hereinafter referred to as "Milo") is able, Milo will make employees, equipment and vehicles from its Highway Department and Water Department available to the Village of Dresden (hereinafter referred to as "Dresden") to assist in responding to, repairing and replacing water main breaks, to the extent requested by Dresden, and

WHEREAS, to the extent Dresden is able, Dresden will make employees, equipment and vehicles from its Highway Department and Water Department available to Milo to assist in responding to, repairing and replacing water main breaks, to the extent requested by Milo, and

WHEREAS, it is the determination of the Town Board of the Town of Milo that it is in the Town of Milo's best interests to enter into said Intermunicipal Cooperation Agreements with the Village of Dresden.

NOW, THEREFORE BE IT

RESOLVED & ORDERED, that the Town of Milo shall enter into an Intermunicipal Cooperation Agreement (in the format attached hereto) with the Village of Dresden in Yates County, which, by the terms of said Intermunicipal Cooperation Agreement, each municipality, to the extent it is able, will make employees, equipment and vehicles from its Highway Department and Water Department available to the other municipality to assist in responding to, repairing and replacing water main breaks, to the extent requested by the other municipality, and it is further

RESOLVED & ORDERED, that the Supervisor of the Town of Milo, on behalf of the Town of Milo, is hereby authorized to enter into said Intermunicipal Cooperation Agreement, in the Agreement format that is attached hereto, with the Village of Dresden.

Seconded by Mr. Arden Sorensen and duly put to a vote with the following results:

AYES: Church, Hallings, Harris, Sorensen, Spanneut

NOES: none

ABSTENTIONS: none

This Resolution was thereupon adopted.

DATED: February 21, 2017

Patricia L. Christensen

Patricia L. Christensen
Town Clerk

Town of Milo

S E A L

Milo Fld
Intermuni Agmt 2017
Mil & Dres employ, equip water main break
Reso auth milo & Dres re: above

New Business

Supervisor Church reported that herself and Town Clerk, Patricia Christensen toured the Town of Milo's business Woodtex. A very informative, productive visit. The objective is to continue visiting Town of Milo businesses.

Outstanding Business

none

Monthly Reports-reviewed

Introduced by: Councilperson Spanneut

Seconded by: Councilperson Harris

To pay abstracts as presented in the following amounts:

General A:	\$ 18,655.83
General B:	\$ 7,046.40
Highway DA:	\$ 7,967.68
Highway DB:	\$ 3,196.98
SS-Sewer	\$234,978.59
SW-Water	\$ 3,018.43
TA-Trust & Agency	\$
SF Fire Protection	\$230,599.00

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

Noes: None

Abstentions: none

Public Comment

Bill Laffin inquired if the Town had received more information regarding Keuka Estates being annexed into the Village of Penn Yan. Mr. Laffin was informed that no further information has been received.

Bill Laffin inquired of information regarding if Town of Milo residents would have access to a drop off area for composting. Mr. Laffin was informed that talks are continuing with the Village of Penn Yan.

There being no further business to come before the Town Board of the Town of Milo, a **Motion** was made by Councilperson Harris 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