

Town of Milo
Special Meeting
March 9, 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
Anthony Validizic, CEO
Patrick Grimaldi, Assessor
Lance Yonge, Highway Superintendent
Brad Sick, Larson Design
Greg Cummings, Larson Design
Doug Marchionda, Water/Sewer Operator

Supervisor Church opened the special meeting with the pledge of allegiance at 1:30 PM at the Town of Milo Hall, 137 Main Street, Penn Yan, NY.

Brad Sick, Larson Design presented the GIS Asset Management Tool Program.

Board Action
Resolution 15-17
Purchase Building Material

Introduced by: Councilman Harris
Seconded by: Councilman Hallings

WHEREAS, per the procurement policy of the Town of Milo, Highway Superintendent Lance Yonge received three (3) quotes to purchase material to erect a storage facility for Town of Milo equipment, and

WHEREAS, the quote from Knapp and Schlappi Lumber was the lowest quote,

NOW, THEREFORE BE IT

RESOLVED, that Highway Superintendent Yonge is authorized to purchase building material from Knapp and Schlappi Lumber at a price of \$11,010.00.

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

Introduced by: Councilperson Spanneut
Seconded by: Councilperson Hallings

To pay abstracts as presented in the following amounts:

| | |
|-------------------|-------------|
| General A: | \$ 4,765.33 |
| General B: | \$ 1,286.93 |
| Highway DA: | \$ 2,240.22 |
| Highway DB: | \$ |
| SS-Sewer | \$ |
| SW-Water | \$ 125.39 |
| TA-Trust & Agency | \$ 200.02 |

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

Noes: None

Abstentions: none

Resolution 16-17
DEC Grant

Introduced by: Councilperson Hallings
Seconded by: Councilperson Spanneut

WHEREAS, a request from Keuka Watershed Improvement Cooperative (KWIC) for a letter of support for the Invasive Species Rapid Response and Control Grant Program was received, and

WHEREAS, the Town of Milo Board members expressed concerns that KWIC's involvement is going beyond the mission, and scope of KWIC, and

WHEREAS, the Town of Milo supports the grant application,

NOW THEREFORE BE IT

RESOLVED, that Supervisor Church is authorized to send a letter of support for the submission of the Invasive Species Rapid Response and Control Grant Program application.

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

Noes: None

Abstentions: none

Introduced by: Supervisor Church
Seconded by: Councilperson Spanneut

To enter 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 3:35 PM.

Introduced by: Councilperson Hallings
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 3:45 PM.

Resolution 17-17
Amend minutes of January 25, 2017

Introduced by: Councilperson Hallings
Seconded by: Councilperson Harris

To amend the minutes of January 25, 2017, Resolution 7-17: Resolved, Joshua Smith be granted forty (40) hours of vacation after six (6) months of employment, to:

Resolved, Joshua Smith be granted forty (40) hours of vacation commencing day of employment, March 1, 2017 as request by employee, Joshua Smith and Highway Superintendent Lance Yonge.

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

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

Abstentions: none

Meeting adjourned at 4:10 PM

Respectfully submitted,

Patricia L. Christensen
Town Clerk
Town of Milo