

Town of Milo  
Regular Meeting  
May 15, 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  
Patrick Grimaldi, Assessor  
Jack Brown, Project Manager Pike Company  
Daniel Mossien, Mossien Associates  
Bill Laffin  
April Whitbeck  
Mike Stevens, YMCA  
Christopher Marks, YMCA  
Valerie Brechko  
Mildred Phillips-Espana  
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.

Supervisor Church introduced YMCA Vice President Association of Advancement, Mike Stevens. Mr. Stevens discussed the proposed project the YMCA is developing at their Camp Cory site on East Lake Rd.

Mr. Daniel Mossien and Mr. Jack Brown presented plans for the expansion of Camp Cory.

**Public Comment**

none

Introduced by: Councilperson Spanneut  
Seconded by: Councilperson Hallings

That the minutes of April 17, 2017 regular meeting be approved as written.

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

Noes: none

**Committee Reports**

**Highway**-Chairperson Hallings – storage building is completed. Working on replacement of culverts on Outlet Road. The clean up day held on May 6<sup>th</sup> was very successful.

**Personnel**-Chairperson Spanneut – meeting was held on April 26<sup>th</sup> Continued review and discussion of the sample table of contents. Additional items have been identified that should be considered. A draft of the handbook will be available next month.

**Zoning**-Chairperson Spanneut – monthly meeting was held on May 10<sup>th</sup>. Discussion surrounded the Camp Cory project.

**Assessor**-Chairperson Sorensen- the tentative roll has been filed. Grievance Day is May 23<sup>rd</sup> 4:00-8:00 PM.

**Water & Sewer**-Councilperson Harris- monthly meeting was held May 10<sup>th</sup>. NYSDOH bi-annual inspection was COMPLETED at the Himrod Water Plant. One item noted during inspection was repaired at that time. Joshua Smith will be attending water school for Class C and Class D license 9/12-9/15/2017. Authorization was given to purchase a Yamaha 7200 watt generator from Lane's Yamaha for \$1350. Minutes on file.

**Agricultural**-Chairperson Hallings- none

**Insurance**- Chairperson Hallings- none

**KWIC/KLOC** – Supervisor Church – next meeting is May 22 at the Village of Penn Yan.

## Board Action

### Resolution 28-17

#### Intermunicipal Agreement-Equipment/Vehicles

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

**WHEREAS**, pursuant to Article 5-G 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 equipment and/or vehicles from its Highway Department available to other Towns and Villages in Yates County, in regard to the use of said equipment and/or vehicles for necessary repair/replacement work by the Highway Department of said Towns and Villages in Yates County, 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 Agreement with the other Towns and Villages in Yates County,

#### **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 other Towns and Villages in Yates County, which, by the terms of said Intermunicipal Cooperation

Agreement, Milo, to the extent it is able, will make equipment and/or vehicles from its Highway Department available to the other Towns and Villages in Yates County for use by officers or employees of said other Towns and Villages in Yates County for repair/replacement work to its highways, 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 other Towns and Villages in Yates County.

Seconded by Mr. Dale Hallings 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: May 15, 2017

Patricia L. Christensen

Patricia L. Christensen  
Town Clerk  
Town of Milo

S E A L

Milo Fld  
Intermuni Agmt 2017  
Mil equip & Vehicle other muni  
Reso auth milo re: above

**RESOLUTION NO. 29- 2017**  
**Intermunicipal Agreements-Highway Services**

Mr. James Harris offered the following Resolution and moved its adoption:

**WHEREAS**, pursuant to Article 5-G 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 pledges to share or exchange highway services with the other Towns and Villages in Yates County, when mutually agreed upon by the respective Highway Superintendents, such as plowing, salting, sanding, or paving. The arrangement to perform services (on a specific occasion) **OR** (on a regular basis) may be reached by consent of the Highway Superintendents, and

**WHEREAS**, to the extent that the other Towns and Villages in Yates County are able, the other Towns and Villages in Yates County pledge to share or exchange highway services when mutually agreed upon by the respective Highway Superintendents, such as plowing, salting, sanding, or paving. The arrangement to perform services (on a specific occasion) **OR** (on a regular basis) may be reached by consent of the Highway Superintendents, 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 Agreement with the other Towns and Villages in Yates County.

**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 other Towns and Villages in Yates County, which, by the terms of said Intermunicipal Cooperation Agreement, Milo, to the extent it is able, pledges to share or exchange highway services when mutually agreed upon by the respective Highway Superintendents, such as plowing, salting, sanding, or paving. The arrangement to perform services (on a specific occasion) **OR** (on a regular basis) may be reached by consent of the Highway Superintendents, 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 other Towns and Villages in Yates County.

Seconded by Mr. Gene Spanneut 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: May 15, 2017

Patricia L. Christensen

Patricia L. Christensen  
Town Clerk  
Town of Milo

S E A L

Milo Fld  
Intermuni Agmt 2017  
Shar plow salt sand pave  
Reso auth milo re: above

**Resolution 30-17**

**Larson Design – Camp Cory**

**WHEREAS**, YMCA of Greater Rochester presented plans for the expansion of Camp Cory on Keuka Lake, and

**WHEREAS**, pursuant to Town of Milo law 191-13 provides to the Town Board the authority to appoint consultants to perform expert and/or professional services for the processing Municipal Applications, and

**WHEREAS**, the Town Board, the Town Planning Board may consult professionals for the proposed plans for the expansion of Camp Cory, and

**WHEREAS**, said law provides the authority to recoup and be reimbursed for professional consultation,

**NOW, THEREFORE BE IT**

**RESOLVED**, that Supervisor Church is authorized to sign contract with Larson Design Group for the code review and consulting of the Camp Cory 2017 Projects.

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: May 15, 2017

Patricia L. Christensen

Patricia L. Christensen  
Town Clerk  
Town of Milo

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### **New Business**

None

### **Outstanding Business**

Supervisor Church reported that herself and Town Clerk Patricia Christensen attended the informational meeting at Dundee School regarding high speed internet. A crowd survey will be done and shared with the municipalities. Continuation of meetings will be coordinated by Dundee Superintendent, Kelly Houck.

The Yates County shared service panel meeting was held on May 8<sup>th</sup>. Areas to concentrate on to achieve savings over years was discussed focusing on court and health insurance. The next meeting, public hearing is scheduled for May 30<sup>th</sup> at 6:00 PM.

### **Monthly Reports-reviewed**

Introduced by: Councilperson Harris

Seconded by: Councilperson Spanneut

To pay abstracts as presented in the following amounts:

General A:	\$	21,536.47
General B:	\$	89.36
Highway DA:	\$	1,808.07
Highway DB:	\$	1,253.69
SS-Sewer	\$	11,389.86
SW-Water	\$	1,175.12
TA-Trust & Agency	\$	937.62

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

Noes: None

Abstentions: none

**Public Comment**

Bill Laffin inquired of the high speed proposed at the joint meeting.

Valerie Brechko commented on: Camp Cory, crowd survey, shared services.

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 8:20 PM.

Respectfully submitted,

Patricia L. Christensen  
Town Clerk