

Town of Milo
Regular Meeting
July 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
Tim Dunn
Bill Laffin
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.

Public Comment

none

Introduced by: Supervisor Church
Seconded by: Councilperson Spanneut

That the minutes of June 19, 2017 regular meeting be approved with amended Resolution 34-17 as presented.

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

Noes: none

Committee Reports

Highway-Chairperson Hallings – busy with oil and stoning. The current rain storms have cause some damage to ditches, culverts. Highway Superintendent Yonge is working with Yates County Soil and Water on drainage issues. The new truck has been delivered to Teneco, expecting delivery to the Town in a month. Still some roof leaking at the Town Barns.

Personnel-Chairperson Spanneut – next meeting is scheduled for July 19th, continue work on the employee handbook. Minutes from earlier meeting provided.

Zoning-Chairperson Spanneut – regular meeting was held on July 12th. Reviewing the building construction and fire prevention law.

Building & Grounds – Chairperson Harris – the court room air conditioner is leaking. Current conditioner is beyond repair. A new a/c has been order.

Assessor-Chairperson Sorensen- none

Water & Sewer-Councilperson Harris- regular meeting was held on July 12th. Minutes provided Milo Water #3 new waterline project is near completed. The fire hydrant testing has been completed. Restoration needs to be completed.

Agricultural-Chairperson Hallings- none

Insurance- Chairperson Hallings- A meeting with Stork Insurance is scheduled for July 27th to review a proposal from Selective Insurance. A meeting will be scheduled with Sprague Insurance to review NYMIR proposal.

KWIC/KLOC – Supervisor Church – next meeting is July 24th at the Town of Barrington. KLOC has discussed and review a revenue increase for 2018.

Board Action

Resolution 36-17 Budget Transfers

Introduced by: Councilperson Hallings
Seconded by: Councilperson Sorensen

Authorizing budget transfer as presented by EFPSolutions. (attached)

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

Noes: none

Resolution 37-17

V & B Underground Utilities Payment

Introduced by: Councilperson Harris
Seconded by: Councilperson Sorensen

WHEREAS, Larson Design Engineers have reviewed V & B Underground Utilities contractor's application payment number 1 for the construction of Milo Water Number 3 project, and

WHEREAS, Larson Design Engineers recommends payment to V & B Underground Utilities in the amount of \$204,911.20, and

WHEREAS, Municipal Solutions have reviewed V & B Underground Utilities contractor's application payment number 1 for the construction of Milo Water Number 3 project, and

WHEREAS, Municipal Solutions recommends payment to V & B Underground Utilities in the amount of \$204,911.20,

NOW, THEREFORE BE IT

RESOLVED, that the Town Clerk is authorized to submit payment for V & B Underground Utilities to CDBG grant administration.

Duly put to a vote

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

Noes: none

Resolution

38-17

2450 Country Estates-EDU's

Introduced by: Councilperson Hallings

Seconded by: Councilperson Harris

WHEREAS, John Flynn, property owner of property 2450 Country Estates, Tax Map number 61.65-1-13 requested that the special district assessment for assessed equivalent dwelling units (EDU) be reevaluated, and

WHEREAS, said property is assessed for two (2) EDU's, and

WHEREAS, Town Attorney, Robert Foster reviewed the tax map, survey map and assessment information, and

WHEREAS, Town Attorney Robert Foster has recommended that the special assessment of EDU's be changed from two (2) EDU's to one (1) EDU, and

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Milo authorizes Town Assessor, Patrick Grimaldi to change the EDU's for 2450 Country Estates, Tax Map number 61.65-1-13 to one (1) EDU as of January 1, 2017, and

FURTHER, BE IT RESOLVED, that the Town Clerk is authorized to submit the change EDU assessment to the Village of Penn Yan Municipal for purposes of billing water and sewer.

Duly put to a vote as follows:

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

Noes: none

This Resolution was thereupon adopted.

Patricia L. Christensen

Patricia L. Christensen
Town of Clerk
Town of Milo

New Business

Supervisor Church stated that herself and Town Clerk Patricia Christensen met with Yates County Administrator, Robert Lawton to discuss a County wide records management program.

Outstanding Business

A meeting at Dundee School District is scheduled for Wednesday, July 26th to continue discussions of broadband and internet connectivity.

The County-wide Shared Services next meeting will be held in July.

Supervisor discussed Town Attorney, Robert Foster's memo pertaining to Country Estates private road.

Monthly Reports-reviewed

Introduced by: Councilperson Spanneut

Seconded by: Councilperson Harris

To pay abstracts as presented in the following amounts:

General A:	\$	7,495.46
General B:	\$	294.63
Highway DA:	\$	3,857.16
Highway DB:	\$	90,407.26
Sewer- SS	\$	21,802.55
Water-SW	\$	497.08
Trust & Agency-TA	\$	137.64
Debt Services -V	\$	32,575.69

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

Noes: None

Abstentions: none

Public Comment

Tim Dunn discussed rain water run-off.

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

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

Noes: none

Abstentions: none

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Meeting adjourned at 8:55 PM.

Respectfully submitted,

Patricia L. Christensen
Town Clerk