

Town of Milo  
Regular Meeting  
February 17, 2015

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

Others Present: Patricia L. Christensen, Town Clerk  
Bill Laffin  
Tim Dunn

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 opened the public hearing for the proposed local law in regard to inspections of all properties connected to sewer systems owned and operated by the Town of Milo.

Bill Laffin inquired about liability responsibilities and procedures.

Tim Dunn inquired about access to properties.

Supervisor Church closed the public hearing at 7:20 PM.

### **Public Comment**

Bill Laffin discussed if the FEMA money received for the sewer district would reflect in a rate decrease or revenue for the 2016 budget.

Introduced by: Councilperson Spanneut  
Seconded by: Councilperson Hallings

That the minutes of January 20, 2015 regular meeting be approved as written.

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

Noes: none

### **Committee Reports**

**Highway**-Chairperson Hallings – a large amount of snow removal labor has been used due to the recent storms.

**Personnel**-Chairperson Spanneut - none

**Zoning**-Chairperson Spanneut – zoning committee meeting was held on February 11<sup>th</sup>. Report on file. Attorney Foster has completed his review of the proposed zoning law.

**Assessor**-Chairperson Sorensen- none

**Building and Grounds** - Councilperson Harris- item on the agenda for replacing the awnings at the Town Hall

**Water & Sewer**- Chairperson Harris- monitoring the flow at the Himrod Water Plant, saddle repairs were done in the Milo Water District

**Agricultural**-Chairperson Hallings- will be scheduling the annual meeting

**Insurance**- Chairperson Hallings- none

## **Board Action**

### **Resolution**

09 – 15

Inter Municipal Agreement-Assessor

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

WHEREAS, pursuant to Article 5-G of the General Municipal Law, the Town of Milo (hereinafter "Milo") is authorized to enter into intermunicipal agreements with respect to the sharing of Assessors and compensation to be paid to said shared Assessor, and

WHEREAS, it is in the best interests of the Town of Milo to join with the Town of Middlesex (hereinafter "Middlesex") to each employ on a part-time basis Patrick Grimaldi as the respective Town's Assessor and to agree upon non-monetary benefits to be provided to said Assessor for his services, and

WHEREAS, Milo and Middlesex have agreed to provide family health insurance coverage to Assessor Grimaldi with the coverage to be provided through the Milo health insurance policy, with a reimbursement to come from Middlesex, and

WHEREAS, Milo and Middlesex have also agreed to be responsible for the Health Reimbursement Account (HRA) for Assessor Grimaldi.

NOW, THEREFORE BE IT

RESOLVED & ORDERED, the Supervisor of the Town of Milo, on behalf of the Town of Milo, is hereby authorized to enter into an Intermunicipal Agreement with the Town of Middlesex to provide family health insurance coverage to Assessor Patrick Grimaldi, and it is further

RESOLVED & ORDERED, that Milo will be responsible for paying 66% of the monthly premium for Assessor Grimaldi and Middlesex shall be responsible for paying 34% of the monthly premium for Assessor Grimaldi, and it is further

RESOLVED & ORDERED, that Milo will be responsible for funding 66% of the Health Reimbursement Account (HRA), and Middlesex shall be responsible for funding 34% of the Health Reimbursement Account (HRA) for Assessor Grimaldi, and it is further

RESOLVED & ORDERED, that Middlesex shall reimburse Milo each month for its portion of the bill within five (5) days of receipt of said bill from the Town of Milo, which bill will most likely be sent electronically to Middlesex in an email address to be provided by Middlesex.

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 & Order was thereupon adopted.

DATED: February 17, 2015

Patricia L. Christensen

Patricia L. Christensen

Town Clerk

Town of Milo

S E A L

Muni Milo fld  
Milo 2015  
P Grimaldi  
Reso auth town super intermuni agmt

**Resolution**

RESOLUTION # 10- 15  
CALLING FOR A PUBLIC HEARING ON  
FUNDING FOR IMPROVEMENTS FOR  
TOWN OF MILO WATER DISTRICT NO. 3  
-----

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

WHEREAS, Town of Milo Water District No. 3 does need to make substantial improvements to its water lines as the same are not providing sufficient pressure or quantity of water to meet current recommended standards, as well as to provide adequate fire protection, and

WHEREAS, there are not sufficient funds in said district's reserve fund or operation and maintenance fund to address the projected expense of the necessary improvements, and

WHEREAS, the Town Board of Milo on behalf of said district does intend to apply for federal grant assistance, and in conjunction therewith it is also required to provide certain household information to the New York State Homes and Community Renewal Agency, and

WHEREAS, in conjunction therewith, the Town of Milo has forwarded an income survey to property owners in said water district which consists of a survey questionnaire that has been developed by a grant consultant retained by the Town of Milo, and

WHEREAS, as part of this application process, a public hearing is required to be held for all property owners and residents within the boundaries of Town of Milo Water District No.3, and

WHEREAS, there are matters of public business that will need to be addressed by this board subsequent to the next regularly scheduled meeting of this board on March 16, 2015.

NOW, THEREFORE BE IT

RESOLVED & ORDERED, that the Town Board of the Town of Milo will hold a special meeting at the Milo Town Office, 137 Main Street, Penn Yan, New York on March 30, 2015, at 7:00 p.m., and it is further

RESOLVED & ORDERED, that this special meeting a public hearing shall be held by the Town Board of the Town of Milo on behalf of the Town of Milo Water District No.3 at the Town of Milo Office, 137 Main Street, Penn Yan, New York at 7:00 p.m. or soon thereafter, at which time all persons interested in the application process to obtain funds for improvements for the Town of Milo Water District No. 3 may appear in person or by representative to be heard, and it is further

RESOLVED & ORDERED, that the Town Clerk be and she hereby is authorized to forward to the official newspaper of the town, a Notice of Public Hearing, and it is further

RESOLVED & ORDERED, that the Town Clerk be and she hereby is directed to post a Notice of said hearing on the Town of Milo signboard.

Seconded by Mr. Dale Hallings, and duly put to a vote as follows:

AYES: Church, Hallings, Harris, Sorensen, Spanneut

NOES: none

ABSTENTIONS: none

This Resolution & Order was thereupon adopted.

DATED: February 17, 2015

**Patricia L. Christensen**

Patricia L. Christensen

Town Clerk  
Town of Milo

S E A L

Muni fld  
Milo 2015  
Water District 3  
2b reso pub hear

**Resolution 11-15  
Animal Control Agreement**

Introduced by: Councilperson Harris  
Seconded by: Councilperson Sorensen

Authorizing Supervisor Church to sign 2015 Inter-Municipal Animal Control Agreement with Yates County.

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

Noes: none

**Resolution 12-15  
Awning**

Introduced by: Councilperson Sorensen  
Seconded by: Councilperson Hallings

Authorizing the purchase for replacement of the awning at the Town Hall, 137 Main Street from Hayes Canvas Works at a cost of \$1,900.00

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

Noes: none

**Resolution 13-14  
Proposed Local Law - Sewer Connections Inspections**

Introduced by: Councilperson Spanneut  
Seconded by: Councilperson Harris

Move to lay the agenda Item E adoption of Local Law for inspections of all properties connected to sewer systems on the table.

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

Noes: none

**New Business**

Supervisor Church informed the board

- That an official notification was received from Penn Yan Aero requesting connection to Milo Sewer.
- A meeting is scheduled on Thursday, February 19<sup>th</sup> with Larson Design Group to discuss the Sewer Extension for Penn Yan Aero.

- Notification was received from the Office of Unified Court System that Milo Court has been awarded a grant in the amount of \$11,465.00. \$1,465.00 for outdoor security lighting and \$10,000.00 for bathroom construction.
- Discussions have taken place within the Town departments and County departments regarding the legal name for Bath Road/Old Bath Road.

### 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:        | \$ | 16,434.61  |
| General B:        | \$ | 2,677.01   |
| Highway DA:       | \$ | 3,712.59   |
| Fire protection   | \$ | 218,494.00 |
| SS-Sewer          | \$ | 255,583.71 |
| SW-Water          | \$ | 4,594.50   |
| TA-Trust & Agency | \$ | 606.87     |

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

Noes: None

### Public Comment

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 Spanneut.

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

Noes: none

Abstentions: none

Meeting adjourned at 7:55 PM.

Respectfully submitted,

Milo Town Board  
Regular Meeting  
2015-02-17

Patricia L. Christensen  
Town Clerk