

Town of Milo  
Regular Meeting  
April 20, 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  
Philip Strong, Highway Superintendent  
Bill Laffin  
Valerie Brechko  
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**

Valerie Brechko addressed the board with publishing the board minutes and agenda on the website.

Supervisor Church introduced Robert Fox and Tina Wilcox from EFPR Solutions Finance.

Mr. Fox and Ms. Wilcox presented the annual update document to the Town Board.

Introduced by: Councilperson Spanneut  
Seconded by: Councilperson Harris

That the minutes of March 16 regular meeting and the March 30, 2015 special meeting be approved as written.

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

Noes: none

Abstentions: none

**Committee Reports**

**Highway**-Chairperson Hallings – agenda items

**Personnel**-Chairperson Spanneut - agenda item

**Zoning**-Chairperson Spanneut – still reviewing the proposed zoning law with CEO Validzic

**Assessor**-Chairperson Sorensen- informal hearings pertaining to the new assessments have been completed

**Water & Sewer**-Councilperson Harris- meeting was held on April 15<sup>th</sup>, report on file

**Agricultural**-Chairperson Hallings- none

**Insurance**- Chairperson Hallings- none

## **Board Action**

### **Resolution 19-15**

#### **Credit \$12.35**

Introduced by: Councilperson Harris

Seconded by: Councilperson Hallings

**WHEREAS**, the 2014-4<sup>th</sup> quarter water meter readings extended beyond 90 days, and

**WHEREAS**, the minimum billed usage is 12,000 gallons, and

**WHEREAS**, the extended time resulted in customer at 3654 Lakemont Himrod Road to exceed the 12,000 gallons, therefore generating an additional cost of \$12.35,

#### **NOW THEREFORE BE IT**

**RESOLVED**, that a credit be applied to the 4<sup>th</sup> quarter billing and the overage usage be added to the 2015-1<sup>st</sup> quarter billing.

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

Noes: none

### **Resolution 20-15**

#### **Credit 48.91**

Introduced by: Councilperson Sorensen

Seconded by: Councilperson Hallings

**WHEREAS**, a water bill payment was received from Margaret Brinn, and

**WHEREAS**, payment was credited to property location 2484 Bath Road, and

**WHEREAS**, said payment was credited to the wrong account,

#### **NOW THEREFORE BE IT**

**RESOLVED**, that credit applied to 2484 Bath Road be removed, and

**FURTHER BE IT RESOLVED** that a check in the amount of \$48.91 be issued to Margaret Brinn

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

Noes: none

**Resolution 21-15  
Resignation-Chambers**

Introduced by: Councilperson Harris

Seconded by: Councilperson Sorensen

To accept the resignation of Linda Chambers from the Planning Board

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

Noes: none

**Resolution 22-15  
EFC Refinancing-Milo Sewer 1-2**

Introduced by: Councilperson Hallings

Seconded by: Councilperson Harris

**WHEREAS**, Milo Sewer 1-2 currently is funded by New York State Environmental Facilities Corporation (EFC), and

**WHEREAS**, EFC is undertaking refinancing on behalf of the municipalities, and

**WHEREAS**, refinancing will result in a reduction of interest cost,

**NOW THEREFOR BE IT**

**RESOLVED**, that Supervisor Church is authorized to sign closing certificate and supplemental agreement.

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

Noes: none

**Resolution 23-15  
Agreement Municipal Solutions Inc. RD Funding**

Introduced by: Councilperson Sorensen

Seconded by: Councilperson Hallings

Authorizing Supervisor Church to sign agreement with Municipal Solutions, Inc. Financial Advisors for the submittal of funding application to Rural Development for capital improvements for Milo Water District 3.

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

Noes: none

**Resolution 24-15  
Indemnification Agreement-Yates County**

Introduced by: Councilperson Spanneut

Seconded by: Councilperson Hallings

Authorizing Supervisor Church to sign indemnification agreement with Yates County.

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

Noes: none

**Resolution 25-15  
2015 Loader**

Introduced by: Councilperson Hallings

Seconded by: Councilperson Harris

Authorizing Highway Superintendent Strong to trade 2013 624 John Deer Loader for a 2015 John Deere 624K loader at a cost of \$14,200.00.

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

Noes: none

**Resolution 26-15  
Phone System**

Introduced by: Councilperson Harris

Seconded by: Councilperson Sorensen

Authorizing Town Clerk to upgrade phone system at the Town Hall at a cost of \$4,120.00

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

Noes: none

**Resolution 27-15  
Agreement Village of Dundee Recreation Program**

Introduced by: Councilperson Harris

Seconded by: Councilperson Sorensen

Authorizing Supervisor Church to sign 2015 agreement with the Village of Dundee for the recreation program

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

Noes: none

**Resolution 28-15  
Equipment Trailer**

Introduced by: Councilperson Sorensen

Seconded by: Councilperson Harris

**WHEREAS**, Roy Teitsworth, Inc., Midlakes Trailer and Admar submitted quotes for a 20 foot tilt deck equipment trailer, and

**WHEREAS**, Roy Teitsworth, Inc. quote was the lowest,

**NOW THEREFORE BE IT**

**RESOLVED**, that Highway Superintendent Strong is authorized to purchase a 20 foot tilt deck equipment trailer from Roy Teitsworth, Inc. at a cost of \$5420.00.

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

Noes: none

**Resolution 29-15  
2015 Bobcat Compact Excavator**

Introduced by: Councilperson Hallings

Seconded by: Councilperson Sorensen

Authorizing Highway Superintendent Strong to purchase 2015 Bobcat Compact Excavator at the NY State contract cost of \$47,927.20.

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

Noes: none

**New Business**

Councilperson Harris discussed a meeting that he and Councilperson Hallings attended with representatives from the Village of Penn Yan and Penn Yan Municipal Board regarding a joint location for residents to dispose of lawn debris.

**Outstanding Business**

None

**Monthly Reports-reviewed**

Introduced by: Councilperson Harris  
Seconded by: Councilperson Spanneut

To pay abstracts as presented in the following amounts:

General A:	\$	25,354.82
General B:	\$	4,574.31
Highway DA:	\$	18,887.65
Highway DB:	\$	5,344.96
SS-Sewer	\$	10,307.07
SW-Water	\$	38,747.55
TA-Trust & Agency	\$	1,441.23

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

Noes: None

Abstentions: none

### **Public Comment**

Bill Laffin inquired of the FEMA money

Introduced by: Supervisor Church  
Seconded by: Councilperson Harris

To enter into executive session for discussions relating to proposed, pending or current litigation and to include Town Clerk Patricia Christensen.

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

Noes: None

Abstentions: none

The board entered into executive session at 8:15 PM.

Introduced by: Councilperson Harris  
Seconded by: Councilperson Hallings

To reconvene to regular session.

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

Noes: None

Abstentions: none

The board reconvened at 8:45 PM.

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 8:45 PM.

Respectfully submitted,

Patricia L. Christensen  
Town Clerk