

Town of Milo  
Regular Meeting  
May 18, 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  
Patrick Grimaldi, Assessor  
Bill Laffin  
Mark Morris  
Earle Gleason

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

Bill Laffin requested if the sewer FEMA money for the severe storms and flooding occurring in May 2014 had been received and the amount. Mr. Laffin was informed the state and federal payments were received in the amount \$68,256.38.

Introduced by: Councilperson Spanneut  
Seconded by: Councilperson Harris

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

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

### Committee Reports

**Highway**-Chairperson Hallings – old town highway barn on Second Milo Road has been demolished.

**Personnel**-Chairperson Spanneut – working on an organizational chart

**Zoning**-Chairperson Spanneut – have finished revised proposed zoning law and has been forwarded to Attorney Robert Foster for his review.

**Assessor**-Chairperson Sorensen- Assessor Patrick Grimaldi reported approximately 170 informal hearings were held, Grievance Day is Tuesday, May 27<sup>th</sup>

**Water & Sewer**-Councilperson Harris- meeting was held on May 13<sup>th</sup> at the Town Highway Barns, report on file. The semi-annual wholesale customer meeting was held at the Village of Penn Yan Hall.

**Agricultural**-Chairperson Hallings- have contacted Tom Eskildson to discuss the AEM program and management practices. Would like to schedule meeting in conjunction of the Cooperative Extension meeting.

**Insurance**- Chairperson Hallings- none

### Board Action

#### Resolution 30-15

#### Appointment Planning Board

Introduced by: Councilperson Harris  
Seconded by: Councilperson Sorensen

**WHEREAS**, Linda Chambers submitted her letter of resignation from the Planning Board to the Town Board, and

**WHEREAS**, the Town Board of the Town of Milo accepted said resignation,

**NOW, THEREFORE BE IT,**

**RESOLVED**, that the Town Board of the Town of Milo hereby appoints Sallie Jensen to the Town of Milo Planning Board for the term 1/1/14-12/31/16,

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

Noes: none

**Resolution 31-15  
Cyber Security**

Introduced by: Councilperson Hallings

Seconded by: Supervisor Church

**WHEREAS**, NYS Office of Information Technology Services recommends municipalities adopt an internet and acceptable use policy, and

**WHEREAS**, NYS Office of Information Technology Services has provided an internet and acceptable use policy template,

**NOW, THEREFORE BE IT,**

**RESOLVED**, that the Town of Milo adopt the provided Internet and Acceptable Use Policy, and

**FURTHER, BE IT RESOLVED**, that the Town Clerk is directed to provide said policy to all Town of Milo employees,

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

Noes: none

**Resolution 32-15  
Expenditure of Highway Moneys**

Introduced by: Councilperson Hallings

Seconded by: Councilperson Harris

Authorizing Supervisor Church to sign 2015 agreement for the expenditure of highway moneys for general repairs for the sum of \$250,000.00 and permanent improvements for Houck Road for the sum of \$75,000.00 and permanent improvements for Hoyt Road for the sum of \$65,000.00

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

Noes: none

**RESOLUTION # 33 - 2015**

RESOLUTION AUTHORIZING SETTLEMENT OF PENDING

ASSESSMENT REVIEW PROCEEDING COMMENCED BY MEADOWSIDE

ASSOCIATES LLC AND MEADOWSIDE II ASSOCIATES, L.P.

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

**WHEREAS**, a Petition and Notice to Review Assessment for Taxation for the tax year 2014 of the real estate owned by Meadowside Associates LLC and Meadowside II

Associates, L.P., (hereinafter Meadowside) in the Town of Milo, Yates County, New York was duly served upon the Town of Milo, and

**WHEREAS**, the Town of Milo Assessor has requested and received financial information from Meadowside's consultant, and

**WHEREAS**, the Town of Milo and Meadowside are prepared to enter into an Agreement and Stipulation of Compromise and Settlement of their differences, and

**WHEREAS**, the Milo Assessor has advised the Milo Town Board that it is in Milo's best interest to enter into this Stipulation and Settlement, which Stipulation and Settlement shall be reviewed and approved by both the Milo Town Attorney and the Milo Town Assessor.

**NOW, THEREFORE, BE IT**

**RESOLVED & ORDERED**, that the Town of Milo Assessor is hereby authorized to enter into a Stipulation and Settlement of said pending proceeding on the terms set forth therein, and it is further

**RESOLVED & ORDERED**, the Town of Milo Attorney is hereby authorized to consent to entry of an appropriate court Order to accomplish said Settlement and upon entry of the Court Order directing the establishment of said assessment as aforesaid, and to execute a Stipulation of Discontinuance of the said proceeding, and it is further

**RESOLVED & ORDERED**, this Resolution & Order shall take effect immediately.

Seconded by Mr. Arden Soren, and duly put to a vote as follows:

AYES: Church, Hallings, Harris, Sorensen, Spanneut

NOES: none

ABSTENTIONS: none

This Resolution was thereupon adopted.

DATED: May 18, 2015

**Patricia L. Christensen**  
Patricia L. Christensen  
Town Clerk  
Town of Milo

S E A L

Muni Milo fld

Milo adv Meadowside 14-2-C

Reso setl'mt 5-18-15

## Resolution 34-15

### CDBG Grant

Introduced by: Councilperson Harris

Seconded by: Councilperson Hallings

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

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

Noes: none

### New Business

None

### 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:	\$	4,890.05
General B:	\$	214.86
Highway DA:	\$	11,286.65
Highway DB:	\$	2,523.94
SS-Sewer	\$	10,666.52
SW-Water	\$	3,723.67
TA-Trust & Agency	\$	934.07

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

Noes: None

Abstentions: none

### Public Comment

A general discussion was held pertaining to the cyber security internet and acceptable use policy.

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

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

Noes: none

Abstentions: none

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2015-05-18

Meeting adjourned at 7:50 PM.

Respectfully submitted,  
Patricia L. Christensen  
Town Clerk