

Town of Milo
Regular Meeting
June 15, 2015

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

Others Present: Anthony Validzic, Acting Secretary
Bill Laffin
Valerie Brechko
Julie Engel
Tim Dunn
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

- Tim Dunn of 474 East Lake Road thanked Dale Hallings and the Town Highway Department for their response to the recent flooding and erosion issues. He also thanked Doug Marchionda, Jr. and Anthony Validzic for their assistance at their construction project. Lastly, he asked the board to keep him informed of any potential plans to mitigate the flooding and erosion issues, which the Town Board expressed their willingness to perform such action.
- Bill Laffin of 310 Route 54-East Lake Road expressed his opinion that KWIC should discuss how to create a program or an informational bulletin to property owners to remove debris from the tributaries that connect to Keuka Lake. After a period of discussion, Bill Laffin stated that KLA could publish an informational bulletin upon support from the municipalities.
- Valerie Breckho of 6 White Tail Lane informed the Town Board that flooding and erosion issues did occur at the intersection of Second Milo Road and Route 54-East Lake Road as well as White Tail Lane and Route 54-East Lake Road. After a period of discussion, Valerie Breckho did confirm that either Yates County or NYSDOT has placed safety barrels/cones at these areas and appear to know about these issues.
- Mark Morris of 591 East Lake Road informed the Town Board that debris near the creek of his property had a significant amount of debris. After a period of discussion, it was conveyed and understood that the origin of the debris is unknown.
- Bill Laffin of 310 Route 54-East Lake Road expressed his opinion that the Town Highway Department does a great job, which the Town Board agreed with such opinion.
- Leslie Church ended the 1st public comment session by informing the public that the Town would keep them informed on any plans to mitigate the flooding and erosion issues.

Introduced by: Councilperson Dale Hallings

Seconded by: Councilperson Jim Harris

That the minutes of the May 18, 2015 regular meeting be approved as written.

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

Noes: none

Committee Reports

Highway-Chairperson Hallings:

- The Town bridge at North Plum Point Road has suffered a failure due to the recent flooding and such road is closed. Town Highway Department is researching how to replace it at this time.
- Yates County Soil and Water Conservation District is assisting the Town Highway Department as it pertains to the flooding and erosion issues at East Lake Road. It is possible that East Lake Road might be closed in the near future.

- Town Highway Department will be working diligently to clean-up the debris in the Town's road ditches over the next few weeks.
- The company that the Town recently purchased an excavator has supplied the Town Highway Department a spare excavator until such purchase arrives and is accepted by the Town.

Personnel-Chairperson Spanneut:

- The Town Board needs to review the note sent Friday, June 12, 2015 and be prepared to discuss its contents by the next scheduled meeting of the Town Board.

Zoning-Chairperson Spanneut:

- The Town Board needs to review the draft Zoning Law and be prepared to decide either to move forward with the adoption of such law or recommend changes. A "best possible scenario" flowchart for the adoption of the draft Zoning Law was provided to each Town Board member and briefly read to the public.
- The Town Board thanked Anthony Validzic for his work on drafting this Zoning Law.

Assessor-Chairperson Sorensen:

- Grievance Day was held on May 27, 2015 and approximately 15 property owners were present. After the conclusion of such grievance, the approved changes were minor in nature.

Buildings and Grounds-Councilperson Harris:

- The original highway barn at Second Milo Road has been demolished and the site graded and leveled.
- Covert Security has recently fixed a communication error as it pertains to the monitored fire alarm and burglary system at Town Hall.

Water and Sewer-Councilperson Harris:

- Jeffrey Finger of the Town Highway Department has obtained his NYSDOH license and is qualified to operate the Himrod water treatment plant.
- Greg Cummings of Larson Design Group has been contacted about the reseeding and clean-up of the repair work performed at the Himrod water district.
- The replacement of the water and sewer department's pickup truck is needed. After a period of discussion, the following resolution was adopted by the Town Board:

Resolution 35-15

RESOLUTION AUTHORIZING PURCHASE OF NEW ½ TON PICKUP FOR THE WATER AND SEWER DEPARTMENT

Introduced by: Councilperson Dale Hallings

Seconded by: Councilperson Jim Harris

Authorizing the purchase of a ½ ton pickup for the Water and Sewer Department that shall be utilize a County or NYS contract award, a minimum of two quotes for such pickup shall be provided to the Town Board by the next scheduled Town Board meeting and the inexpensive pickup shall be purchased, and the total cost of such pickup shall not exceed \$30,000.00.

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

Noes: none

Abstentions: none

This Resolution was thereupon adopted.

Agricultural-Chairperson Hallings:

- No actions and/or information to report at this time.

Insurance- Chairperson Hallings:

- No actions and/or information to report at this time.

Board Action

Resolution 36-15
WATER SYSTEM PLANNING STUDY

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

WHEREAS, the Town Board of the Town of Milo held a public meeting on June 15, 2015 to discuss funding opportunities available through the Office of the Home and Community Renewal's Community Development Block Grant (CDBG) Program and to discuss the necessity of completing an engineering study to determine the scope and cost of the necessary water and storm water system improvements; and

WHEREAS, the proposed improvements are deemed by the Town Board to be a benefit to the public health and safety; and

WHEREAS, the Town Board desires to pursue 2015 Community Development Block Grant (CDBG) funding in the amount of \$50,000 to assist in the completion of the proposed improvements.

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Milo finds the Water System Improvements Project to be in the public interest; and be it

RESOLVED, that the Town Board directs that Larson Design Group prepare the appropriate Community Development Block Grant (CDBG) application; and be it

RESOLVED, that the Town Board of the Town of Milo fully supports the Community Development Block Grant (CDBG) application and authorizes the Chief Fiscal Officer to execute the application and all related forms and documents; and be it

RESOLVED, that the Town Board authorizes the use of 5% of the cost of the engineering study or \$2,500 of Town funds to be used to pay the local share of the project and further directs that the authorized \$2,500 be appropriated and set aside for the proposed engineering study.

Seconded by Mr. Gene Spanneut, and duly put to a vote as follows:

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

Noes: none

Abstentions: none

This Resolution was thereupon adopted.

Resolution 37-15
CALLING FOR A PUBLIC HEARING 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, and

WHEREAS, the NYS Office of Community Renewal's (OCR) Community Development Block Grant Program has announced the availability of funds for the improvement of public infrastructure, including water mains in water districts, and

WHEREAS, the Town Board has been advised by its engineers that it is in the best interests of Town of Milo Water District No. 3 to submit an Application to the NYS Office of Community Renewal, and in conjunction therewith, it will be necessary to complete an engineering study to determine the scope and cost of improvements needed for the Town of Milo Water District No. 3 water system.

NOW, THEREFORE BE IT

RESOLVED & ORDERED, that the Town Board of the Town of Milo, during its regular town board meeting on July 20, 2015 at 7:00 p.m., or soon thereafter, will hold a public hearing at the Milo Town Office, 137 Main Street, Penn Yan, New York to present current information about potential funding opportunities for completion of an engineering study to determine the scope and cost of improvements needed for the Town of Milo Water District No. 3 water system, which time all persons interested in this presentation 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. Arden Sorensen, and duly put to a vote as follows:

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

Noes: none

Abstentions: none

This Resolution & Order was thereupon adopted.

New Business

- Leslie Church conveyed that the Government Efficiency Plan has been submitted and accepted by NYS, which documented a total savings of \$33,800.

Outstanding Business

- Jim Harris conveyed that the Town Board is researching how to upgrade its website.

Monthly Reports-reviewed

Introduced by: Councilperson Gene Spanneut

Seconded by: Councilperson Jim Harris

To pay abstracts as presented in the following amounts:

General A:	\$22,241.74
General B:	\$779.49
Highway DA:	\$6,325.89
Highway DB:	\$2,715.73
SS-Sewer	\$18,594.35
SW-Water	\$23,347.48
TA-Trust & Agency	\$696.75

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

Noes: none

Abstentions: none

Public Comment

- Bill Laffin of 310 Route 54-East Lake Road asked questions about the ½ ton pickup expenditure and the Town's fiscal management of the water and sewer districts. After a period of discussion, the Town Board conveyed that the following facts:
 - o The excavator and its trailer were purchased with funds appropriated from the Town wide budget.
 - o FEMA reimbursement went to reimburse reserves that were utilized to pay for incurred costs to applicable event(s). In addition, the Town Highway Department has 10 new grinder pumps and 10 rebuilt grinder pumps available.
 - o Town Highway Department now has the resources and space to rebuild grinder pumps.

- Bill Laffin of 310 Route 54-East Lake Road asked information about the Town's desire to upgrade its website. After a period of discussion, he will email Jim Harris contact information for the company who created the KWIC database.
- Mark Morris of 591 East Lake Road asked if the draft Zoning Law and the Government Efficiency Plan was available for review by the public. The Town Board conveyed that the draft Zoning Law is not available at this time and referred to its previous conveyed information as it pertains to the "best possible scenario" flowchart as it pertains to the adoption of such law. Lastly, the government efficiency plan is not available at this time since the Town Clerk is not present due to the death of her father.
- Mark Morris of 591 East Lake Road asked what are the criteria utilized by the Town to replace its equipment. After a period of discussion, the Town Board conveyed the determination is made by the Highway Superintendent based primarily on the age of such equipment but other factors that include but are not limited to cost of repairs, trade-in value, municipal leasing options from dealers, etc. Lastly, the Town Board informed the public that the Town always researches what is the best value since costs of repairs are very expensive.

Executive Session

Introduced by: Councilperson Gene Spanneut
Seconded by: Councilperson Dale Hallings

To enter into executive session for discussions relating to personnel as well as proposed, pending or current litigation and to include, Anthony Validzic, Acting Secretary.

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

Noes: None

Abstentions: none

The board entered into executive session at 8:05 PM.

Introduced by: Councilperson Dale Hallings
Seconded by: Councilperson Jim Harris

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 Dale Hallings to adjourn, seconded by Councilperson Gene Spanneut.

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

Noes: none

Abstentions: none

Meeting adjourned at 8:48 PM.

Respectfully submitted,
Anthony Validzic
Acting Secretary