

Town of Milo
Regular Meeting
August 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
Andy Sprague, Sprague Insurance
Jim Balyszak Yates Soil and Water
Emily Staychock, Cornell Extension
Bill Laffin
P. Earle Gleason
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.

Andy Sprague presented the 2015-2016 insurance proposal, A general discussion was held regarding increasing the deductible. Mr. Sprague will forward a proposal with a higher deductible.

Ms. Emily Staychock presented a PowerPoint presentation regarding maintaining waterways.

Public Comment

none

Introduced by: Councilperson Harris
Seconded by: Councilperson Sorensen

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

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

Noes: none

Committee Reports

Highway-Chairperson Hallings

- Consulted with Larson Design for the Plum Point Road culvert replacement. Larson Design will prepare and submit the Joint Permit for Stream Disturbance from DEC and US Army Corp of Engineers. Replacement parts, culvert will not be ordered until permits have been approved.

Personnel-Chairperson Spanneut

- Deputy Clerk, Trista Dombrosky started work August 10th.

Zoning-Chairperson Spanneut

- An informational meeting was held on August 8th for discussion of the proposed zoning law. At the monthly committee meeting held on August 12th, members reviewed recommendations and suggestions obtained from the informational meeting. Minutes are on file. The legislative advisory committee will be reviewing the proposed zoning law at meeting to be held on September 1st. The committee discussed implementing a peddler and soliciting law.

Assessor-Chairperson Sorensen

- none

Water & Sewer-Councilperson Harris

- The monthly committee meeting was held on August 8th. The minutes are on file. Jeff Finger will be attending E-One factory school. The Water/Sewer Operators are rebuilding sewer pumps for the Town of Springwater.

Agricultural-Chairperson Hallings

- none

Insurance- Chairperson Hallings

- A meeting is scheduled for August 31st to discuss health insurance policy.

Board Action

Resolution 44-15

Equipment Surplus

Introduced by: Councilperson Spanneut

Seconded by: Councilperson Harris

WHEREAS, the Town of Milo owns a flail mower and tailgate shoulder widener, and

WHEREAS, said equipment is no longer needed or functional,

NOW THEREFORE BE IT

RESOLVED, the Town Board of the Town of Milo declares the flail mower and tailgate shoulder widener surplus, and it is further,

RESOLVED, that Highway Superintendent Phil Strong is authorized to dispose of surplus equipment at the Finger Lakes Produce consignment auction on August 28th

Duly put to a vote as follows:

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

Noes: none

Resolution 45-15

Insurance

Introduced by: Councilperson Harris
Seconded by: Councilperson Hallings

WHEARAS, the Town of Milo's insurance policy expires August 19, 2015,

NOW THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Milo authorize the continuation of the Town property, liability, crime and automobile insurance with New York Municipal Insurance Reciprocal, and

FURTHER BE IT RESOLVED that after further information is received pertaining to increasing the deductible, the proposal is subject to change.

Duly put to a vote as follows:

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

Noes: none

New Business

None

Outstanding Business

Website

- Councilperson Spanneut discussed information he received and reviewed regarding municipalities websites. Cost varies from \$10,000 - \$20,000 depending on size of municipality. The consensus of the Town Board is to continue the current website.

Proposed zoning law.

- Discussed with committee reports

Plum Point Bridge/Culvert

- Discussed with committee reports.

Bath Road/Old Bath Road

- Supervisor Church reported that after research the name of Bath Road was never officially changed to Old Bath Road. Appropriate agencies have been notified that the name is Bath Road.

Lawn Debris Removal

- Supervisor Church advised that she spoke with Director of Public Works, Brent Bodine concerning the joint disposal of yard and lawn debris. Mr. Bodine will follow up with Penn Yan Municipal Board.

Willow Road

- Paving should be done this fall.

Monthly Reports-reviewed

Introduced by: Councilperson Harris

Seconded by: Councilperson Spanneut

To pay abstracts as presented in the following amounts:

General A:	\$	16,164.20
General B:	\$	1,328.00
Highway DA:	\$	3,985.17
Highway DB:	\$	154,131.27
SS-Sewer	\$	16,572.78
SW-Water	\$	9,064.66
TA-Trust & Agency	\$	903.55

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

Noes: None

Abstentions: none

Public Comment

Bill Laffin inquired if Yates County Soil and Water are involved in the DEC permit application for the Plum Point Road culvert. Mr. Laffin was advised that, yes YS Soil & Water were consulted.

Mr. Laffin commented on the informational meeting for the proposed zoning law. Mr. Laffin pointed out that per IRS any home occupied by the homeowner less than 14 days, it is considered a commercial business. Mr. Laffin will be contacting state officials.

General discussion was held regarding disposal of debris.

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

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

Noes: none

Abstentions: none

Meeting adjourned at 8:30 PM.

Respectfully submitted,

Patricia L. Christensen
Town Clerk