

Town of Milo
Regular Meeting
December 21, 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
Lance Yonge, Highway Superintendent
Earle Gleason
Patrick Grimaldi, Assessor
Bill Laffin

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

Mr. Gleason commended the Highway Department for a great job of ditching in Second Milo.

Mr. Gleason additionally reported that he heard a compliment concerning Deputy Town Clerk, Trista Dombroski.

Introduced by: Councilperson Spanneut
Seconded by: Councilperson Harris

That the minutes of November 16, 2015 regular meeting be approved as written.

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

Noes: none

Committee Reports

Highway-Chairperson Hallings – The 2004 International truck was sold at auction for \$35,200.00. The replacement culvert/bridge project is progressing. The crane for installing the new culvert/bridge on Plum Point Road has been scheduled for January 7, 2016.

A letter of gratitude and appreciation was received for the work performed by the Highway Department installing a gabion wall in the vicinity of 483 East Lake Road.

Councilperson Hallings is working on a spreadsheet projecting out 10 years for equipment replacement.

Personnel-Chairperson Spanneut - draft employee duties and responsibilities chart to be revisited after the first of the year.

Zoning-Chairperson Spanneut – The Town and County Planning Boards have approved the proposed zoning law. The next procedure will be for a public hearing for the proposed local law, then adoption. The regular meeting was held on December 16, 2015. Report on file.

Assessor-Chairperson Sorensen- exemption applications are being returned.

Water & Sewer-Councilperson Harris- Monthly meeting was held on December 16, 2015. Report on file. Milo Water District #3 has been awarded \$576,000 from the NYS Community Development Block Grant Program (CDBG) for installing a new water main. The Town has been awarded \$50,000 from CDBG to complete an engineering study for mapping infrastructure.

Agricultural-Chairperson Hallings- none

Insurance- Chairperson Hallings- none

KWIC - Councilperson Harris reported discussions items included NYSEG coal plant located on Water Street, Village of Penn Yan, invasive species, and changing meetings to bi-monthly.

Board Action

Resolution 67-15 Special Meeting

Introduced by: Councilperson Harris

Seconded by: Councilperson Hallings

To schedule the organizational meeting for December 30, 2015 at 4:00 PM at the Town Hall.

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

Noes: none

Resolution 68-15

2004 International Truck

Introduced by: Councilperson Harris

Seconded by: Councilperson Hallings

Authorizing the sale of the 2004 International truck for the high bid of \$35,200.00.

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

Noes: none

Resolution 69-15

Budget Transfers

Introduced by: Councilperson Hallings

Seconded by: Councilperson Sorensen

Authorizing the recommended budget transfers provided by EFPR Solutions.

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

Noes: none

New Business

CDBG discussed during committee reports.

Outstanding Business

Employee duties and responsibilities chart discussed during committee reports.

Monthly Reports-reviewed

Introduced by: Councilperson Spanneut

Seconded by: Councilperson Harris

To pay abstracts as presented in the following amounts:

General A:	\$	11,244.84
General B:	\$	975.79
Highway DA:	\$	11,423.47
Highway DB:	\$	15,374.83
SS-Sewer	\$	(2,412.53)
SW-Water	\$	13,868.75
TA-Trust & Agency	\$	4,193.26

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

Noes: None

Abstentions: none

Public Comment

None

Introduced by: Supervisor Church

Seconded by: Councilperson Hallings

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 7:30 PM.

Introduced by: Councilperson Spanneut

Seconded by: Councilperson Harris

To reconvene to regular session.

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

Noes: None

Abstentions: none

The board reconvened at 8:05 PM.

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 Sorensen.

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

Noes: none

Abstentions: none

Meeting adjourned at 8:05 PM.

Respectfully submitted,

Patricia L. Christensen
Town Clerk

Town of Milo
Recommended Transfers
December 2015

FUND	ITEM	OBJ	PROJ	ACCOUNT NO.	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	YTD		YTD ACTUAL REVENUE	YTD		Recommend Transfer	Balance After Transfer
							ADJUSTED BUDGET	REVENUE		BALANCE	AVAILABLE BALANCE		
A	1320	400		A.1320.400	INDEPENDENT AUDITING & ACCOUNTING CONTRACTUAL EXPENSES	20,000.00	20,000.00	21,761.00	(1,761.00)	(1,761.00)	3,561.00	1,800.00	
A	1410	400		A.1410.400	TOWN CLERK CONTRACTUAL EXPENSES	6,300.00	6,300.00	6,734.53	(434.53)	(434.53)	434.53	0.00	
A	1670	400		A.1670.400	CENTRAL PRINT/MAIL CONTRACTUAL EXPENSES	6,500.00	6,500.00	7,678.56	(1,178.56)	(1,178.56)	1,178.56	0.00	
A	1990	400		A.1990.400	CONTRACTUAL ACCOUNT CONTRACTUAL EXPENSES	10,000.00	10,000.00	-	10,000.00	10,000.00	(8,448.14)	1,551.86	
A	8810	100		A.8810.100	CEMETERIES PERSONAL SERVICES	2,142.00	2,142.00	3,240.14	(1,098.14)	(1,098.14)	1,098.14	0.00	
A	9010	800		A.9010.800	STATE RETIREMENT EMPLOYEE BENEFITS	32,240.00	32,240.00	34,415.91	(2,175.91)	(2,175.91)	2,175.91	0.00	
B	7140	400		B.7140.400	PLAINGROUNDS/RECREATION CONTRACTUAL EXPENSES	1,000.00	1,000.00	58.91	941.09	941.09	(647.10)	293.99	
B	9010	800		B.9010.800	STATE RETIREMENT EMPLOYEE BENEFITS	9,588.00	9,588.00	10,235.10	(647.10)	(647.10)	647.10	0.00	
DA	5190	200		DA.5190.200	MACHINERY EQUIPMENT & CAPITAL OUTLAY	278,000.00	278,000.00	271,284.98	6,705.02	6,705.02	(3,047.97)	3,657.05	
DA	5140	400		DA.5140.400	BRUSH & WEEDS (MISC.) CONTRACTUAL EXPENSES	3,500.00	3,500.00	2,803.58	696.42	696.42	(182.00)	514.42	
DA	9010	800		DA.9010.800	STATE RETIREMENT EMPLOYEE BENEFITS	28,152.00	28,152.00	30,052.00	(1,900.00)	(1,900.00)	1,900.00	0.00	
DA	9030	800		DA.9030.800	SOCIAL SECURITY (TOWN SHARE) EMPLOYEE BENEFITS	11,587.00	11,587.00	7,831.27	3,755.73	3,755.73	(1,900.00)	1,855.73	
DA	9055	800		DA.9055.800	DISABILITY INSURANCE EMPLOYEE BENEFITS	-	-	182.00	(182.00)	(182.00)	182.00	0.00	
DB	5110	400		DB.5110.400	GENERAL REPAIRS CONTRACTUAL EXPENSES	250,000.00	250,000.00	82,543.88	167,456.12	167,456.12	(27,349.87)	140,106.25	
DB	5112	200		DB.5112.200	PERMANENT IMPROVEMENT EQUIPMENT & CAPITAL OUTLAY	140,000.00	140,000.00	167,349.87	(27,349.87)	(27,349.87)	27,349.87	0.00	
DB	9010	800		DB.9010.800	STATE RETIREMENT EMPLOYEE BENEFITS	16,728.00	16,728.00	17,056.99	(1,128.99)	(1,128.99)	1,128.99	0.00	
DB	9030	800		DB.9030.800	SOCIAL SECURITY (TOWN SHARE) EMPLOYEE BENEFITS	6,987.00	6,987.00	4,833.38	2,153.62	2,153.62	(1,128.99)	1,024.63	
SW	8310	100		7 SW.8310.100.07	ADMINISTRATION PERSONAL SERVICES WATER 1 & 2 & 3 O&M	17,220.00	17,220.00	13,632.06	3,587.94	3,587.94	(150.70)	3,437.24	
SW	8310	200		7 SW.8310.200.07	ADMINISTRATION EQUIPMENT & CAPITAL OUTLAY WATER 1 & 2 & 3 O&M	16,000.00	16,000.00	16,150.70	(150.70)	(150.70)	150.70	0.00	
SW	8310	400		7 SW.8310.400.07	ADMINISTRATION CONTRACTUAL EXPENSES WATER 1 & 2 & 3 O&M	-	-	9,269.38	(9,269.38)	(9,269.38)	9,269.38	0.00	
SW	8320	400		7 SW.8320.400.07	POWER PUMP & PURCHASE CONTRACTUAL EXPENSES WATER 1 & 2 & 3 O&M	55,000.00	55,000.00	32,642.96	22,357.04	22,357.04	(9,269.38)	13,087.66	
SW	8310	200		8 SW.8310.200.08	ADMINISTRATION EQUIPMENT & CAPITAL OUTLAY HMMROD O&M	8,000.00	8,000.00	8,447.11	(447.11)	(447.11)	447.11	0.00	
SW	8310	400		8 SW.8310.400.08	ADMINISTRATION CONTRACTUAL EXPENSES HMMROD O&M	6,000.00	6,000.00	3,428.85	2,571.15	2,571.15	(882.09)	1,689.06	
SW	8310	402		8 SW.8310.402.08	ADMINISTRATION ATTORNEY HMMROD O&M	3,640.00	3,640.00	3,640.00	0.00	0.00	3,640.00	0.00	
SW	8320	400		8 SW.8320.400.08	POWER PUMP & PURCHASE CONTRACTUAL EXPENSES HMMROD O&M	6,000.00	6,000.00	3,870.36	2,129.64	2,129.64	(1,000.00)	1,129.64	
SW	8330	200		8 SW.8330.200.08	PURIFICATION EQUIPMENT & CAPITAL OUTLAY HMMROD O&M	-	-	1,794.88	(1,794.88)	(1,794.88)	1,794.88	0.00	
SW	8330	400		8 SW.8330.400.08	PURIFICATION CONTRACTUAL EXPENSES HMMROD O&M	5,000.00	5,000.00	850.26	4,149.74	4,149.74	(4,000.00)	149.74	
SW	8340	400		8 SW.8340.400.08	TRANS/DIST. CONTRACTUAL EXPENSES HMMROD O&M	-	-	51.30	(51.30)	(51.30)	51.30	0.00	
SW	9030	800		8 SW.9030.800.08	SOCIAL SECURITY (TOWN SHARE) EMPLOYEE BENEFITS HMMROD O&M	1,275.00	1,275.00	408.27	866.73	866.73	(51.30)	815.43	
SW	1420	400		15 SW.1420.400.15	ATTORNEY CONTRACTUAL EXPENSES SEWER O & M	2,500.00	2,500.00	-	2,500.00	2,500.00	(2,500.00)	0.00	
SW	1440	400		15 SW.1440.400.15	ENGINEER CONTRACTUAL EXPENSES SEWER O & M	2,500.00	2,500.00	-	2,500.00	2,500.00	(2,500.00)	0.00	
SW	8110	100		15 SW.8110.100.15	ADMINISTRATION PERSONAL SERVICES SEWER O & M	8,000.00	8,000.00	12,269.20	(4,269.20)	(4,269.20)	4,269.20	0.00	
SW	8110	110		15 SW.8110.110.15	ADMINISTRATION P/S-DIRECTOR SEWER O & M	900.00	900.00	922.80	(22.80)	(22.80)	22.80	0.00	
SW	8120	400		15 SW.8120.400.15	SAINTARY SEWERS CONTRACTUAL EXPENSES SEWER O & M	5,000.00	5,000.00	73.08	4,926.92	4,926.92	(4,000.00)	926.92	
SW	8130	400		15 SW.8130.400.15	TREATMENT/DISPOSAL CONTRACTUAL EXPENSES SEWER O & M	127,500.00	127,500.00	106,876.77	20,623.23	20,623.23	(20,623.23)	0.00	
SW	8130	408		15 SW.8130.408.15	TREATMENT/DISPOSAL C/E GENERAL REPAIRS-PARTS SEWER O & M	5,000.00	5,000.00	29,641.54	(24,641.54)	(24,641.54)	24,641.54	0.00	
SW	8130	409		15 SW.8130.409.15	TREATMENT/DISPOSAL C/E GENERAL REPAIRS-LABOR SEWER O & M	11,000.00	11,000.00	1,124.50	9,875.50	9,875.50	(1,091.37)	8,784.13	
SW	8197	200		15 SW.8197.200.15	SEWER E/Q & CAP OUTLAY EQUIPMENT CAPITAL OUTLAY SEWER O & M	32,000.00	32,000.00	33,572.61	(1,572.61)	(1,572.61)	1,572.61	0.00	
SW	9030	800		15 SW.9030.800.15	SOCIAL SECURITY (TOWN SHARE) EMPLOYEE BENEFITS SEWER O & M	799.00	799.00	1,007.45	(208.45)	(208.45)	208.45	0.00	