

Town of Milo
Regular Meeting
September 18, 2017

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

Excused: Gene Spanneut, Councilperson

Others Present: Patricia L. Christensen, Town Clerk
Lance Yonge, Highway Superintendent
Arlene Wilson, Cornell Cooperative Extension
Valerie Brechko
Bill Laffin
Tim Dunn
Earle Gleason
Mildred Phillips-Espana

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

None

Supervisor Church introduced Cornell Cooperative Extension Executive Director, Arlene Wilson.

Ms. Wilson presented the 2016 annual report. Information was provided "by the numbers" outlining revenue resources, agricultural census, Cornell vegetable program and the Finger Lakes grape program.

Introduced by: Councilperson Sorensen
Seconded by: Councilperson Hallings

That the minutes of August 21, 2017 regular meeting be approved as written.

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

Committee Reports

Highway-Chairperson Hallings – Highway Superintendent Yonge reported the department is completing the last oil and paving for the season.

Personnel-Councilperson Harris- reported continuation of reviewing and revising the employee handbook. Items presented to the board for review included social media policy, sexual harassment policy and harassment, discrimination policy and breach of notification.

Zoning-Chairperson Spanneut – regular meeting was held on September 13th. Town Attorney, Robert Foster has reviewed and submitted recommendations for the Wastewater Law.

Assessor-Chairperson Sorensen- Yates County will be appointing a new Real Property Director.

Building & Grounds-Chairperson Harris - none

Water & Sewer-Councilperson Harris- regular meeting was held on September 13th. Minutes on file.

Agricultural-Chairperson Hallings- none

Insurance- Chairperson Hallings- a meeting with Sprague Insurance was held regarding the Town's health insurance policy. The current policy and other proposed policies were reviewed.

KWIC/KLOC- Supervisor Church- the harvesting of starry stonewort has proceeded very well. A general discussion was held.

Board Action

Resolution 51-17 Special Meeting

Introduced by: Councilperson Hallings

Seconded by: Councilperson Harris

WHEREAS, EFP Group prepared the 2018 tentative budget, and

WHEREAS, the 2018 tentative budget has been presented to the Town Board,

NOW, THEREFORE BE IT

RESOLVED, that a special meeting be scheduled for October 11, 2017 at 9:00 am for a budget workshop, pending EFP Group availability,

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

 Noes: none

Resolution 52-17

Organizational Chart

Introduced by: Councilperson Hallings

Seconded by: Councilperson Harris

WHEREAS, the Town Board of the Town of Milo did adopt an employee organization chart on March 22, 2016, and

WHEREAS, revisions have been made by the personnel committee,

NOW, THEREFORE BE IT RESOLVED,

THAT, the revised draft organizational chart be adopted.

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

Noes: none

RESOLUTION NO. 53- 2017
Health Insurance

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

WHEREAS, the Town of Milo health insurance policy expires on November 30, 2017,
and

WHEREAS, the Town of Milo Health Insurance Committee has reviewed proposed
policies for the year 12/1/2017- 11/30/2018 and

WHEREAS, the committee recommends continuation of the Excellus Simply Blue
Plus Bronze 4 policy, and

WHEREAS, the deductible for said policy is \$6,450.00 for a single subscriber,
\$12,900 two-person subscriber, \$12,900 single subscriber with children and \$12,900 for a
family, and

WHEREAS, the Town of Milo funds said deductible,

NOW, THEREFORE BE IT

RESOLVED, that the Town of Milo authorizes the continuation of Excellus Simply
Blue Plus Bronze 4 and payment of deductible.

Seconded by Councilperson Sorensen

Duly put to a vote.

Motion carried: Ayes: Church Hallings, Harris, Sorensen

Noes: none

This Resolution was thereupon adopted.

Patricia L. Christensen
Town Clerk
Town of Milo

New Business

Discussion was held regarding Paid Family Leave benefit program that becomes effective January 1, 2018.

Outstanding Business

The next meeting with Dundee Central School District for the discussion of broadband is scheduled for Wednesday, September 20th at 11:00 am.

The Countywide Sharing Plan was submitted to the state.

The workplace violence and sexual harassment prevention program is scheduled for September 28th at 9:00 am at the Town Hall.

Monthly Reports-reviewed

Introduced by: Councilperson Harris
Seconded by: Councilperson Sorensen

To pay abstracts as presented in the following amounts:

General A: \$ 7,451.99	SS-Sewer: \$ 17,134.28
General B: \$ 148.54	SW-Water: \$ 13,308.42
Highway DA: \$ 1,105.31	TA-Trust & Agency: \$ 1,137.64
Highway DB: \$ 46,059.93	V-Debt Service: \$

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

 Noes: None

 Abstentions: none

Public Comment

Valerie Brechko discussed the Town's webpage. Bill Laffin discussed the wastewater law, watermain installation at Camp Cory and Town of Jerusalem's noise ordinance. Tim Dunn discussed water run-off near his property.

Introduced by: Chairperson Church
Seconded by: Councilperson Harris

To enter into executive session for discussions relating to employment history of a particular person and to include, Town Clerk Patricia Christensen and Highway Superintendent Lance Yonge.

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

Noes: None

Abstentions: none

The board entered executive session at 7:55 PM.

Introduced by: Councilperson Harris

Seconded by: Councilperson Hallings

To reconvene to regular session.

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

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 Sorensen

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

Noes: none

Abstentions: none

Meeting adjourned at 8:45 PM.

Respectfully submitted,

Patricia L. Christensen
Town Clerk