

Town of Milo  
Special Meeting  
November 1, 2017

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

Excused: James Harris, Councilperson

Others Present: Patricia L. Christensen, Town Clerk  
Tina DeNigro, EFPRSolutions  
Bill Laffin  
Mitchell Niewiadomski

Supervisor Church opened the special meeting with the pledge of allegiance at 7:00 PM at the Town of Milo Hall, 137 Main Street, Penn Yan, NY.

Supervisor Church asked for a moment of silence for the tragedy in Manhattan.

Proof of Notice having been furnished:

Supervisor Church opened the public hearing at 7:02 PM for the 2017 assessment roll for the special districts.

All persons desiring to be heard, having been heard, the Hearing was closed at 7:06 PM

Supervisor Church opened the public hearing at 7:06 PM for the 2018 Fire Protection Contract with the Penn Yan Fire Department

All persons desiring to be heard, having been heard, the Hearing was closed at 7:11 PM.

Supervisor Church opened the public hearing at 7:11 PM for the 2018 Fire Protection Contract with the Himrod Fire Department.

All persons desiring to be heard, having been heard, the Hearing was closed at 7:11 PM.

Supervisor Church opened the public hearing at 7:12 PM. for the proposed 2018 Town Budget.

Tina DeNigro, EFPRSolutions presented the proposed 2018 Town Budget.

All persons desiring to be heard, having been heard, the Hearing was closed at 7:40 PM.

Supervisor Church opened the public hearing at 7:40 PM for the proposed Local Law regarding moratorium on sewer and water district permits.

All persons desiring to be heard, having been heard, the Hearing was closed at 7:42 PM.

### **Board Action**

#### **RESOLUTION #62-17 Special Assessment Roll**

**WHEREAS**, this Board having, on November 1, 2017, commencing at 7:00 p.m., duly held a public hearing on the proposed annual assessment roll for the Town of Milo Water Districts, Himrod Water Districts, Sewer Districts No. 1-2, said roll being duly filed with the Town Clerk, said public hearing having been held at the Town of Milo Office, 137 Main Street, Penn Yan, New York, and having heard all person desiring to be heard in the matter and said assessment roll having been fully discussed and considered by the Town Board acting on the behalf of said Districts,

**NOW, THEREFORE BE IT RESOLVED**, that the assessment roll as prepared is hereby adopted, affirmed and established as the final assessment roll for the year beginning January 1, 2018, and be it further

**RESOLVED**, that said assessment roll be and the same hereby is filed in the Office of the Town Clerk and the Supervisor be and hereby is directed to transmit a copy of said assessment roll to the Yates County Legislature to be levied and assessed upon the lots and parcels of lands listed in said assessment roll at the time and in the manner provided by law for the levy of Country and Town taxes.

Seconded by Arden Sorensen, and duly put to a vote as follows:

AYES: Church, Hallings, Sorensen, Spanneut

NOES: none

ABSTENTIONS: none

This Resolution was thereupon adopted.

DATED:

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

SEAL

**RESOLUTION # 63-17**

## 2018 BUDGET

Mr. Gene Spanneut, offered the following Resolution and moved its adoption:

**WHEREAS**, the proposed 2018 Town of Milo Budget has been prepared and reviewed by the Town Board of the Town of Milo, and

**WHEREAS**, the public hearing for the proposed Town of Milo Budget was held on November 1, 2017,

**NOW, THEREFORE BE IT RESOLVED**, that the 2018 proposed Town of Milo Budget is hereby adopted, and

**FURTHER BE IT RESOLVED**, that the Town Clerk be hereby directed to transmit a certified copy to the Yates County Legislature to levy on the Town taxes.

Seconded by Dale Hallings, and duly put to a vote as follows:

AYES: Church, Hallings, Sorensen, Spanneut

NOES: none

ABSTENTIONS: none

This Resolution was thereupon adopted.

Dated: November 1, 2017

**Patricia L. Christensen**

Patricia L. Christensen  
Town Clerk  
Town of Milo

## **RESOLUTION #64-17 Himrod Fire Department Contract**

Mr. Dale Hallings, offered the following Resolution and moved its adoption:

**WHEREAS**, a public hearing was held by the Town of Milo, County of Yates, New York, on November 1, 2017 at the Milo Town Office, 137 Main Street, Penn Yan, New York for the purpose of considering a new contract with the Himrod Fire Protection District which said contract shall be for fire protection to Town of Milo, and

**WHEREAS**, the 2017 Fire Protection Agreement with the Himrod Fire Department expires on December 31, 2017,

**NOW, THEREFORE BE IT RESOLVED**, that Supervisor Church is authorized to sign the 2018 Fire Protection Agreement with the Himrod Fire Department for \$88,000.00

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

Motion Carried            AYES: Church, Hallings, Sorensen, Spanneut

NOES: none

ABSTENTIONS:        none

This Resolution was thereupon adopted.

Dated: November 1, 2017

**Patricia L. Christensen**

Patricia L. Christensen  
Town Clerk  
Town of Milo

**RESOLUTION #65-17  
Penn Yan Fire Contract**

Mr. Gene Spanneut, offered the following Resolution and moved its adoption:

**WHEREAS**, a public hearing was held by the Town of Milo, County of Yates, New York, on November 1, 2017 at the Milo Town Office, 137 Main Street, Penn Yan, New York for the purpose of considering a new contract with the Penn Yan Fire Protection District which said contract shall be for fire protection to Town of Milo, and

**WHEREAS**, the 2017 Fire Protection Agreement with the Village of Penn Yan expires on December 31, 2017,

**NOW, THEREFORE BE IT RESOLVED**, that Supervisor Church is authorized to sign the 2018 Fire Protection Agreement with the Village of Penn Yan for \$145,312.00.

Seconded by Arden Sorensen, and duly put to a vote as follows:

AYES: Church, Hallings, Sorensen, Spanneut

NOES: none

ABSTENTIONS:        none

This Resolution was thereupon adopted.

Dated: November 1, 2017

**Patricia L. Christensen**

Patricia L. Christensen  
Town Clerk  
Town of Milo

**RESOLUTION # 66-17  
Delinquent Water and Sewer Accounts**

Mr. Arden Sorensen, offered the following Resolution and moved its adoption:

**IT IS HEREBY RESOLVED**, that the Town of Milo submit delinquent water and sewer accounts to the Town and County tax bill of the property on which charge was incurred in accordance with the Town of Milo Local Law 1-2002 Section 136-21, and

**FURTHER BE IT RESOLVED**, that the Town Clerk file a certified copy of this resolution with the Clerk of Yates County Legislature and the Yates County Treasurer no later than November 15, 2017, and transmit to them the unpaid utility information as required by law.

Seconded by Dale Hallings, and duly put to a vote as follows:

Motion Carried:       Ayes: Church, Hallings, Spanneut

Noes: none

This Resolution was thereupon adopted.

Dated: November 1, 2017

**Patricia L. Christensen**

Patricia L. Christensen

S E A L

Town Clerk  
Town of Milo

**RESOLUTION #67-17  
TO ENACT LOCAL LAW  
REGARDING MORATORIUM ON  
SEWER AND WATER DISTRICT PERMIT**

Mr. Dale Hallings offered the following Resolution and moved its adoption:

**WHEREAS**, a proposed local law in regard to establishing a Moratorium for a period of nine (9) months for the issuance of a Permit for the installation of a grinder pump or appurtenance for properties in the Town of Milo sewer system; also for the issuance of a Permit to connect to the Town of Milo water system, has been presented to the Town Board of the Town of Milo for enactment, and

**WHEREAS**, a Resolution was duly adopted on October 16, 2017, by the Town Board of the Town of Milo calling for a public hearing to be held by said town board on November

1, 2017, at 7:30 p.m. at the Milo Town Office, 137 Main Street, Penn Yan, New York, to hear all interested parties on a proposed Local Law to Moratorium on Sewer and Water District Permits, and

**WHEREAS**, notice of said public hearing was duly advertised in the official newspaper of the Town of Milo, and all other notices required by law to be given were properly served, posted or given, and

**WHEREAS**, said public hearing was duly held on November 1, 2017 at 7:30 p.m. at the Town of Milo Office, 137 Main Street, Penn Yan, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and

**WHEREAS**, Town Board of the Town of Milo, after due deliberation, determines it in the best interests of the Town of Milo to adopt said Local Law,

**NOW, THEREFORE BE IT**

**RESOLVED & ORDERED**, by the Town Board of the Town of Milo, Yates County, New York that said Local Law in regard to Moratorium on Sewer and Water District Permits is hereby approved, and it is further

**RESOLVED & ORDERED**, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Milo, and to give due notice of the adoption of said Local Law to the Secretary of the State of New York.

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

AYES: Church, Hallings, Sorensen, Spanneut

NOES: none

ABSTENTIONS: none

This Resolution and Order was thereupon adopted.

DATED: November 1, 2017

Patricia L. Christensen

Patricia L. Christensen  
Town of Milo Clerk  
Town of Milo

S E A L

Milo Town Board  
Special Meeting  
2017-11-01

Milo fld  
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26a res adopt loc law (No SEQR)

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, Spanneut

Noes: none

Abstentions: none

Meeting adjourned at 7:50 PM.

Respectfully submitted,

Patricia L. Christensen

Town Clerk