

Town of Milo
Regular Meeting
November 20, 2017

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

Excused: none

Others Present: Patricia L. Christensen, Town Clerk
Bill Laffin
Valerie Brechko
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

none

Introduced by: Councilperson Hallings
Seconded by: Councilperson Harris

That the minutes of October 16, 2017 regular meeting and November 1, 2017 special meeting be approved as written.

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

Committee Reports

Highway-Chairperson Hallings – completing work on G. Fullagar Road.

Personnel-Chairperson Spanneut – the organizational meeting is the target date for completion and adoption of the employee handbook

Zoning-Chairperson Spanneut – the monthly meeting was held on November 15th. Minutes on file.

Assessor-Chairperson Sorensen- none

Building/Grounds – Chairperson Harris - none

Water & Sewer-Councilperson Harris- the monthly meeting was held on November 15th. Minutes on file. A discussion was held regarding blue algae in Keuka Lake

Agricultural-Chairperson Hallings- none

Insurance- Chairperson Hallings- none

Agricultural – Chairperson Hallings – none

KWIC/KLOC – Supervisor Church – the starry stone wart control program has completed the first cutting and it was determined that a second cutting this fall was not necessary, but will take place in June. The Lula training is scheduled for April 20th at the Yates County Auditorium. The next meeting is scheduled for November 27th.

Board Action

**TOWN OF MILO
RESOLUTION NO. 68- 2017**

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

WHEREAS, the Town Board of the Town of Milo at the regular board meeting held on October 16, 2017 authorized the Bank of the Finger Lakes as a depository for Town funds, and

WHEREAS, the finance committee, the Town Clerk and the Town Supervisor reviewed and compared current and proposed interest rates,

NOW, THEREFORE, BE IT

RESOLVED, that Supervisor Leslie Church, Town Clerk Patricia Christensen and Town Justice Michael Christensen are authorized to transfer funds for their respective accounts to the Bank of the Finger Lakes, and it is further,

RESOLVED, that Supervisor Church and Councilperson Hallings are authorized to sign checks and other financial papers, and it is further,

RESOLVED, that Town Clerk Patricia Christensen is hereby authorized to sign checks related to the Town Clerk and Tax Collection accounts, and other financial papers and it is further,

RESOLVED, that Town Justice Michael Christensen is hereby authorized to sign checks related to the Town Justices accounts, and other financial papers

Seconded by Mr. James Harris and duly put to a vote with the following results:

AYES: Church, Hallings, Harris, Sorensen, Spanneut

NOES: none

ABSTENTIONS: none

This Resolution was thereupon adopted.

DATED: November 20, 2017

Patricia L. Christensen
Town Clerk
Town of Milo

S E A L

**Resolution 69-17
RFP-Directional Drilling**

Introduced by: Councilperson Harris

Seconded by: Councilperson Hallings

WHEREAS, the Town Board of the Town of Milo enacted a local law regarding a moratorium on sewer and water district permit installations, and

WHEREAS, Milo is equipped with equipment and qualified personnel for installation of grinder pumps and other appurtenances for all sewer districts, and

WHEREAS, Milo is equipped with equipment and qualified personnel for installation and connection of properties to be serviced by the Town's various water installation work, and

WHEREAS, in some circumstances, installation requires directional drilling, and

WHEREAS, the Town of Milo does not own a directional drill,

NOW, THEREFORE BE IT

RESOLVED, that the Town Clerk is hereby directed to advertise for request for proposals for directional drilling for the installation of water and sewer connections.

Duly put to a vote as follows:

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

 Noes: none

**Resolution 70-17
Water Connection and Construction Standards**

Introduced by: Councilperson Hallings

Seconded by: Councilperson Sorensen

WHEREAS, the Town Board of the Town of Milo develops water service and water taps connection and construction standards, and

WHEREAS, the standards have been reviewed and updated,

NOW, THEREFORE BE IT

RESOLVED, that attached standards are adopted.

Duly put to a vote as follows:

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

Noes: none

Resolution 71-17
Sewer Connection and Construction Standards

Introduced by: Councilperson Sorensen
Seconded by: Councilperson Spanneut

WHEREAS, the Town Board of the Town of Milo develops sewer and grinder pump connection and construction standards, and

WHEREAS, the standards have been reviewed and updated,

NOW, THEREFORE BE IT

RESOLVED, that attached standards are adopted.

Duly put to a vote as follows:

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

Noes: none

Resolution 72-17
Water and Sewer Connection Fees

Introduced by: Councilperson Harris
Seconded by: Councilperson Hallings

WHEREAS, the Town Board of the Town of Milo develops and adopts water and sewer connection fees, and

WHEREAS, the fees have been reviewed and updated,

NOW, THEREFORE BE IT

RESOLVED, that attached fees are adopted.

Duly put to a vote as follows:

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

Noes: none

Resolution 73-17
Milo Water #3 Contractor's Payment

Introduced by: Councilperson Spanneut
Seconded by: Councilperson Sorensen

WHEREAS, Larson Design Engineers reviewed V & B Underground Utilities contractor's application payment number 3 for the construction of Milo Water Number 3 project, and

WHEREAS, Larson Design Engineers recommends payment to V & B Underground Utilities in the amount of \$36,658.59 and

WHEREAS, Municipal Solutions reviewed V & B Underground Utilities contractor's application payment number 3 for the construction of Milo Water Number 3 project, and

WHEREAS, Municipal Solutions recommends payment to V & B Underground Utilities in the amount of \$36,658.59,

NOW, THEREFORE BE IT

RESOLVED, that the Town Clerk is authorized to submit payment for V & B Underground Utilities to CDBG grant administration.

Duly put to a vote

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

Noes: none

New Business

None

Outstanding Business

Discussion: Dundee School-High Speed Internet-Survey

Paid Family Leave Act

Monthly Reports-reviewed

Introduced by: Councilperson Harris
Seconded by: Councilperson Spanneut

To pay abstracts as presented in the following amounts:

General A: \$ 19,781.00

General B: \$ 1,278.25

Highway DA: \$3,167.62
Highway DB: \$ 10,402.34
SS-Sewer: \$ 15,339.12

SW-Water: \$ 4,136.02
TA-Trust & Agency: \$ 1,352.34
V-Debt Service: \$

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

Noes: None

Abstentions: none

Public Comment

Valerie Brechko discussed the Town's website.

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

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

Noes: none

Abstentions: none

Meeting adjourned at 7:45 PM.

Respectfully submitted,

Patricia L. Christensen
Town Clerk