

Town of Milo
Organizational Meeting Year 2018
12/27/2017 4:00 PM

Supervisor Church opened the meeting with the pledge of allegiances at 4:00 PM at the Town of Milo Hall, 137 Main Street, Penn Yan, NY 14527.

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

Others Present: Patricia L. Christensen, Town Clerk

MEETING NIGHT

TOWN BOARD

Introduced by: Councilperson Spanneut
Seconded by: Councilperson Hallings

To continue to hold the regular monthly meetings on the third (3rd) Monday of each month at 7:00 PM at the Town of Milo Hall, 137 Main St., Penn Yan, NY. If the third (3rd) Monday falls on a legal holiday the meeting will be held on the Tuesday following the third (3rd) Monday.

Duly put to a vote as follows: Ayes: Church, Hallings, Harris, Sorensen, Spanneut
 Noes: none
 Absentions: none

ZONING AND PLANNING BOARD MEETING NIGHTS

Introduced by: Councilperson Hallings
Seconded by: Councilperson Harris

To hold the Zoning Board meetings on the fourth (4th) Tuesday of each month at 6:00 PM and the Planning Board Meeting on the second (2nd) Tuesday of each month at 6:00 PM at the Town of Milo Hall, 137 Main St., Penn Yan, NY 14527.

Duly put to a vote as follows: Ayes: Church, Hallings, Harris, Sorensen, Spanneut

Noes: none

Absentions: none Duly put to a vote as follows:

Introduced by: Councilperson Spanneut

Seconded by: Councilperson Harris

To hold Water and Sewer Committee meetings on the Wednesday prior to the regular meeting of the Town Board each month at 9:00 am at the Town of Milo Hall 137 Main St., Penn Yan, NY 14527.

Duly put to a vote as follows: Ayes: Church, Hallings, Harris, Sorensen, Spanneut

Noes: none

Absentions: none

Introduced by: Councilperson Spanneut

Seconded by: Councilperson Sorensen

To hold Zoning Committee meetings on the Wednesday prior to the regular meeting of the Town Board at 8:00 am at the Town of Milo Hall 137 Main St., Penn Yan, NY 14527

Duly put to a vote as follows: Ayes: Church, Hallings, Harris, Sorensen, Spanneut

Noes: none

Absentions: none

BANKS

Introduced by: Councilperson Spanneut

Seconded by: Councilperson Sorensen

To use the Community Bank, Five Star Bank, Bank of the Finger Lakes and Lyons National Bank as depositories for funds with Supervisor Church and Councilperson Hallings authorized to sign checks and other financial papers; and further

BE IT RESOLVED that the Town Clerk is hereby authorized to sign checks related to the Town Clerk and Tax Collection accounts.

Duly put to a vote as follows: Ayes: Church, Hallings, Harris, Sorensen, Spanneut

Noes: none

Absentions: none

NEWSPAPER

Introduced by: Councilperson Spanneut

Seconded by: Councilperson Hallings

To designate the Chronicle Express as the official newspaper of the Town of Milo for purposes of publishing official notices.

Duly put to a vote as follows: Ayes: Church, Hallings, Harris, Sorensen, Spanneut
 Noes: none
 Absentions: none

APPOINTMENTS

Introduced by: Councilperson Hallings
Seconded by: Councilperson Sorensen

To approve the following appointments to run from 1/1/18 to 12/31/18

Attorney for the Town	Robert Foster
Deputy Attorney	Edward Brockman
Historian	Frances Dumas
Tax Collector	Patricia Christensen
Registrar of Vital Records	Patricia Christensen
Deputy Clerk & Registrars	Trista Dombroski
Deputy Clerk	Laurie Jensen
Zoning Board Secretary	Anthony Validzic
Planning Board Secretary	Anthony Validzic
Assessor/Building Aide	Trista Dombroski
Deputy Supervisor	Dale Hallings
Deputy Highway Supt.	Adam Christensen
Alternate to KWIC	Arden Sorensen
Justice Clerk	Laurie Jensen
Deputy Justice Clerk	Patricia L. Christensen
Bite Complaint Officer	Thomas Morris
Code Enforcement Officer	Anthony Validzic
Engineer for the Town	Larson Design
Fire Inspector	Anthony Validzic
Deputy Fire Inspector	Daniel King
Assessor	Patrick Grimaldi
Deputy Assessor	Vacant
Retained Engineer Firm	Larson Design
Health Officer	Karen Mead, MD

Duly put to a vote as follows: Ayes: Church, Hallings, Harris, Sorensen, Spanneut
 Noes: none
 Absentions: none

Supervisor Church made the following committee assignments

Supervisor's committee assignments

Highway Committee	Chairman, Dale Hallings, Arden Sorensen
Personnel Committee	Chairman, Gene Spanneut, James Harris
Zoning Committee	Chairman, Gene Spanneut, Dale Hallings
Audit Committee	Chairman, James Harris, Gene Spanneut
Assessor Committee	Chairman, Arden Sorensen, Gene Spanneut
Building and Grounds	Chairman, James Harris, Dale Hallings,
Water and Sewer	Chairman, Arden Sorensen, James Harris
Agricultural Advisory	Chairman, Dale Hallings
Health Insurance	Chairman, Dale Hallings
KWIC	Supervisor Leslie Church

PLANNING BOARD MEMBERS- 3-Year Term (3 year terms adopted 1/1/2012)

Introduced by: Councilperson Spanneut
Seconded by: Councilperson Harris

To reappoint Nate Riehl and Amber Degner to the planning board for a term of 1/1/18-12/31/2020

And

To reappoint Kay Williamson Chairperson of the Planning Board for a term of 1/1/18-12/31/18

Duly put to a vote as follows: Ayes: Church, Hallings, Harris, Sorensen, Spanneut
Noes: none
Absentions: none

FOR INFORMATIONAL PURPOSES

PLANNING BOARD Members and Terms

JULIE ENGEL	TERM: 1/1/16 - 12/31/18
RYAN HALLINGS	TERM: 1/1/16 - 12/31/18
KAY WILLIAMSON	TERM: 1/1/17 - 12/31/19

RUSSELL HUNT	TERM: 1/1/17- 12/31/19
SALLIE JENSEN	TERM: 1/1/17 -12/31/19
NATE RIEHL	TERM: 1/1/18 – 12/31/20
AMBER DEGNER	TERM: 1/1/18 – 12/31/20

ZONING BOARD MEMBERS -3 Year Term (3 year terms adopted 1/1/2012)

Introduced by: Councilperson Hallings
Seconded by: Councilperson Harris

To reappoint Terry Jensen, and Donald Will to the zoning board of appeals for the term
1/1/2018-12/31/2020

AND

To reappoint Philip Riehl Chairperson of the Zoning Board of Appeals for a term of 1/1/18-
12/31/18

Duly put to a vote as follows: Ayes: Church, Hallings, Harris, Sorensen, Spanneut
Noes: none
Absentions: none

The following are the current board members and terms:

**FOR INFORMATIONAL PURPOSE
ZONING BOARD OF APPEALS Members and Terms**

PHIL RIEHL	TERM: 1/1/16 – 12/31/18
BEN SWARD	TERM: 1/1/16 – 12/31/18
P. EARLE GLEASON	TERM: 1/1/17 -12/31/19
JARED WEBSTER	TERM: 1/1/17 – 12/31/19
TERRY JENSEN	TERM: 1/1/18 – 12/31/20
JAKE REDDOUT	TERM: 1/1/18 – 12/31/20
DONALD WILL	TERM: 1/1/18 – 12/31/20

Assessment Review Board- 5 Year Term

Introduced by: Councilperson Hallings
Seconded by: Councilperson Harris

To reappoint Barbara Gregor to the Board of Assessment Review for a term of 10/1/2017-09/30-2021

Duly put to a vote as follows: Ayes: Church, Hallings, Harris, Sorensen, Spanneut
Noes: none
Absentions: none

FOR INFORMATIONAL PURPOSES

Board of Assessment Review Board Members and Terms.

Sallie Jensen	10/01/13-09/30/18
Jake Reddout	10/01/14-09/30/19
Gary McFetridge	10/01/15-09/30/20
Patricia Stenz	10/01/16-09/30/21
Barbara Gregor	10/01/18-09/30/22

LEGISLATIVE ADVISORY COMMITTEE

Introduced by: Councilperson Sorensen
Seconded by: Councilperson Harris

Yates County Planning Representative: Daniel Long
Town of Milo Planning Representative: Kay Williamson
Town of Milo Zoning Representative: Terry Jensen
Town of Milo Board Representative: Gene Spanneut
Town of Milo Attorney: Robert Foster
Town of Milo CEO: Anthony Validzic
Town of Milo Resident: Steven Neuberger
Town of Milo Resident: Nate Riehl

Duly put to a vote as follows: Ayes: Church, Hallings, Harris, Sorensen, Spanneut
Noes: none
Absentions: none

Introduced by: Councilperson Spanneut
Seconded by: Councilperson Harris

To reappoint Harry Lewis to the Agricultural Advisory Committee for the term 01/01/18 to 12/31/2021

Duly put to a vote as follows: Ayes: Church, Hallings, Harris, Sorensen, Spanneut
Noes: none
Absentions: none

Introduced by: Councilperson Spanneut
Seconded by: Councilperson Harris

To reappoint Dale Hallings to the Agricultural Advisory Committee from 01/01/18-12/31/18

Duly put to a vote as follows: Ayes: Church, Harris, Sorensen, Spanneut
Noes: none
Absentions: Hallings

FOR INFORMATIONAL PURPOSES

Agricultural Advisory Board Members and Terms

Howard Hoover	01/01/2011-12/31/2018
Leon Hoover	01/01/2012-12/31/2019
Russell Hunt	01/01/2017-12/31/2020
Dale Hallings	01/01/2018-12/31/2018
Harry Lewis	01/01/2014-12/31/2021

Introduced by: Councilperson Hallings
Seconded by: Councilperson Harris

WAGES AND SALARIES

To approve the following wages: 2018

Highway Employees:	\$ <u>20.11</u>
Part-Time Highway	\$ <u>13.54</u>
Deputy Clerk/Assessor Aide-Dombroski	\$ <u>14.62</u>
Deputy Clerk Jensen	\$ <u>13.80</u>
Justice Clerk-Jensen	\$ <u>13.80</u>
Zoning/Planning Board	\$ 40.00 a meeting when present +mileage to inspect properties
Board of Assessment	\$ 60.00 grievance day, \$10. per hour

Duly put to a vote as follows: Ayes: Church, Hallings, Harris, Sorensen, Spanneut
Noes: none
Absentions: none

Introduced by: Councilperson Hallings
Seconded by: Councilperson Spanneut

To pay Chairperson's an extra wage for added responsibilities.

Chairperson Zoning Board \$20.00 per meeting presiding
Chairperson Planning Board \$20.00 per meeting presiding

Duly put to a vote as follows: Ayes: Church, Hallings, Harris, Sorensen, Spanneut
Noes: none
Absentions: none

SALARIES

Introduced by: Councilperson Sorensen
Seconded by: Councilperson Harris

	<u>2018</u>
Supervisor	\$17,583
Deputy Supervisor	\$ 663
Council Persons (4)	\$ 3,459.25
Justice	\$14,754
Highway Superintendent	\$56,308
Highway Deputy Supt.	\$ 2,234
Town Clerk	\$ 39,566
Assessor	\$ 18,000
Tax Collector	\$ 6,110
Reg. Of Vital Stats	\$ 2,868
Code Enforcement Officer	\$ 50,034
Health Officer	\$ 1,040
Historian	\$ 200
Deputy Court Clerk	\$,2,190
Sr. Water/ Sewer Operator-Stipend (truck, phone, laptop)	\$ 2,080

Duly put to a vote as follows: Ayes:
Noes:
Absentions:

Mileage

Introduced by: Councilperson Harris
Seconded by: Councilperson Spanneut

To approve the mileage rate at the IRS approved rate.

Duly put to a vote as follows: Ayes: Church, Hallings, Harris, Sorensen, Spanneut
Noes: none
Absentions: none

FEES

CLERK'S OFFICE

Introduced by: Councilperson Hallings
Seconded by: Councilperson Harris

To approve the following fees:

Marriage License	\$ 40.00
Certified Copy	\$ 10.00
Photo Copy	\$.25 black and white \$.50 color
Dog Fee	spayed or neutered dog \$9.00. + surcharge of \$1.00 un-spayed or an un-neutered dog \$15.00 + surcharge of \$3.00 surcharge for every dog counted in an enumeration but is found to be unlicensed shall be \$0.00. surcharge replacement of any identification tag shall be \$3.00.
Code of the Town of Milo	\$ at cost
Return Check Fee	\$ 20.00

WATER AND SEWER DEPARTMENT

Milo Sewer Usage Rate	\$ 131.46 per EDU, per quarter
Milo Sewer Service Call	\$ 150.00 due to negligence
Replacement Pump	\$ 578.00
Milo Sewer Connection Charge	\$1,650 1 ¼" service tap and inspection
Milo Water Usage Rate	\$ 75.00 minimum per quarter for the first 12,000 gals. \$ 5.50 per 1,000 gallons, minimum of 12,000 per quarter
Milo Water Service Call	\$ 150.00 due to negligence

Seconded by: Councilperson Hallings

To pay abstracts as presented in the following amounts:

General A:	\$	621.70
General B:	\$	153.84
Highway DA:	\$	63.57
Highway DB:	\$	1,650.09
SS-Sewer	\$	36.88
SW-Water	\$	565.65
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Total	\$	3,091.73

Duly put to a vote as follows: Ayes: Church, Hallings, Harris, Sorensen, Spanneut
Noes: none
Absentions: none

Budget Transfers

Introduced by: Councilperson Harris
Seconded by: Councilperson Hallings

To approve the budget transfers as provided by EFPR Solutions

Duly put to a vote as follows: Ayes: Church, Hallings, Harris, Sorensen, Spanneut
Noes: none
Absentions: none

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

Duly put to a vote as follows: Ayes: Church, Hallings, Harris, Sorensen, Spanneut
Noes: none
Absentions: none

Meeting adjourned at 4: 50 PM.

Respectfully submitted,

Patricia L. Christensen
Town Clerk
Town of Milo

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