

Town of Milo
Regular Meeting
January 16, 2018

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
Bill Laffin
John Christensen, Chronicle Express

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 Sorensen

That the minutes of December 18, 2017 regular meeting be approved as written.

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

Noes: none

Committee Reports

Highway-Chairperson Hallings – purchases on the agenda, a general discussion was held regarding EPA emissions control.

Personnel-Chairperson Spanneut – the draft employee handbook is being reviewed by Attorney Foster.

Zoning-Chairperson Spanneut – next month will have a resolution calling for a public hearing for the proposed wastewater law.

Assessor-Chairperson Sorensen- property exemptions applications have been distributed

Building & Grounds – Chairperson Harris- continuous leak problem at the Town Barns.

Water & Sewer-Councilperson Harris- regular meeting was held on January 10th. Minutes on file.

Agricultural-Chairperson Hallings- none

Insurance- Chairperson Hallings- none

Board Action

**Resolution 01-18
Budget Adjustments**

Introduced by: Councilperson Hallings
Seconded by: Councilperson Harris

Authorizing budget adjustments as provided by EFPR Solutions.

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

 Noes: none

**Resolution 02-18
Directional Drilling**

Introduced by: Councilperson Sorensen
Seconded by: Councilperson Hallings

WHEREAS, the Town of Milo previously adopted legislation in regard to property owners connecting to the Town's sewer systems and water systems, and

WHEREAS, the Town of Milo now has qualified personnel, as well as equipment to take care of all installation work, and

WHEREAS, installations could require directional drilling for connections, and

WHEREAS, the Town of Milo does not have directional drilling equipment, and

WHEREAS, the Town of Milo at the regular meeting held on November 20, 2017 did authorize request for proposals for directional drilling services of its sewer and water systems, and

WHEREAS, request for proposals were received on December 14, 2017,

NOW,

THEREFORE, BE IT RESOLVED, that Scott's Construction is awarded the contract for directional drilling for sewer and/or water projects at a cost of \$60.00 for sewer per foot, and \$40.00 per foot for water.

Duly put to a vote as follows:

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

 Noes: none

Resolution 03-18

John Deere Tractor with Mower Deck Excavator

WHEREAS, Highway Superintendent, Lance Yonge recommended the purchase of a John Deere X580 Garden Tractor with 54 deep mower, and

WHEREAS, Highway Superintendent, Lance Yonge recommended the purchase through John Deere Company, Cary, NC as outlined in quote number 16611859 per NYS Contract #PC66663.

WHEREAS, the Town Board of the Town of Milo budgeted for the purchase,

NOW,

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Milo authorizes the purchase of a John Deere X580 Garden Tractor with 54 deep mower from John Deere Company, 2000 John Deere Run, Cary, NC at a price of \$5,985.18

Duly put to a vote with the following results:

AYES: Church, Hallings, Harris, Sorensen, Spanneut

NOES: none

ABSTENTIONS: none

This resolution was hereby adopted:

Dated: January 16, 2018

Patricia L. Christensen

Town Clerk

Town of Milo

Resolution 04-18

2018 Caterpillar Excavator

WHEREAS, Highway Superintendent, Lance Yonge recommended the purchase of a 2018 Caterpillar M318F Wheeled Excavator, and

WHEREAS, the Town Board of the Town of Milo budgeted for the purchase, and

WHEREAS, the 2018 Caterpillar is listed on the NYS Contract number PC66988, and NJPA Contract number 032515-CAT,

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Milo authorizes the purchase of a 2018 Caterpillar M318F Wheeled Excavator from Milton Cat, Batavia NY, at a price of \$220,803.00

Duly put to a vote with the following results:

AYES: Church, Hallings, Harris, Sorensen, Spanneut

NOES: none

ABSTENTIONS: none

This resolution was hereby adopted:

Dated: January 16, 2018

Christensen

Patricia L.

Town Clerk

Town of Milo

**Resolution 5-18
EFPR Solutions**

Introduced by: Councilperson Hallings

Seconded by: Councilperson Harris

Authorizing Supervisor Church to sign 2018 engagement letter with EFPR Solutions for yearly financial consulting.

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

Noes: none

#06 - 2018

**RESOLUTION CALLING FOR
RESCHEDULING OF PUBLIC HEARING ON A
PROPOSED LOCAL LAW REGARDING
ENERGY CONSERVATION CONSTRUCTION LAWS,
MULTIPLE RESIDENCE LAWS,
UNIFORM FIRE PREVENTION AND BUILDING CODE LAWS**

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

WHEREAS, a proposed Local Law, in regard to the administration and enforcement of the Energy Conservation Construction Code of New York State, Multiple Residence Law of New York State and New York State Uniform Fire Prevention and Building Code in the Town of Milo, which state codes establish the minimum requirements to safeguard the public health, safety and general welfare through structural strength, means of egress facilities, stability, sanitation, adequate light and ventilation, energy conservation, and safety to life and property from fire and other hazards attributed to the built environment and to provide safety to fire fighters and emergency responders during emergency operations, has been presented to the Town Board of the Town of Milo, and

WHEREAS, the Town Board of the Town of Milo has reviewed the aforementioned proposed Local Law, attached hereto as Schedule "A", and deems it in the best interests of the Town of Milo to proceed in accordance with the Code of the Town of Milo and the Laws of the State of New York in adopting said Local Law, and

WHEREAS, the Town Board of the Town of Milo has determined that this proposed Local Law is now in its Final Form, and

WHEREAS, a public hearing on this proposed Local Law is required before it may be enacted, and

WHEREAS, pursuant to Milo Town Board Resolution #77-2017, a public hearing, in regard to the enactment of the above referred to Local Law, was scheduled for January 16, 2018 at 7:00 p.m. at the Town of Milo Town Office, but due to an oversight by the Town attorney, a legal notice in regard to said public hearing was not timely delivered to the official Town newspaper, in order that the required public notice be published in the official Town newspaper.

NOW, THEREFORE BE IT

RESOLVED & ORDERED, that the public hearing, in regard to the enactment of the proposed Local Law, in regard to the administration and enforcement of the Energy Conservation Construction Code of New York State, Multiple Residence Law of New York State and New York State Uniform Fire Prevention and Building Code in the Town of Milo, shall be rescheduled for February 20, 2018 at 7:00 p.m. or soon thereafter at the Town of Milo Town Office, 137 Main Street, Penn Yan, New York, during its regular meeting, to consider this proposed legislation, and it is further

RESOLVED & ORDERED, that the Town Clerk be, and she hereby, is authorized to forward to the official newspaper of the town, a Notice of Public Hearing, and it is further

RESOLVED & ORDERED, that the Town Clerk be, and she hereby, is directed to post a Notice of said hearing and a copy of the proposed Local Law on the Town of Milo signboard and take any and all necessary actions to properly bring the aforementioned Local Law before the Town Board of the Town of Milo for its consideration, and it is further

RESOLVED & ORDERED, that the Town Clerk be, and she hereby, is authorized to provide all other notices, if any, as required by law for the adoption of this Local Law.

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

AYES: Church, Hallings, Harris, Sorensen, Spanneut

NOES: none

ABSTENTIONS: none

This Resolution was thereupon adopted.

DATED: January 16, 2018

Patricia L. Christensen
Patricia L. Christensen

Town Clerk

Town of Milo

S E A L

Milo fld
LL__, 2017 (Building & Fire Prevent)
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New Business

A discussion was held regarding the current and future truck inventory.

Outstanding Business

None

Monthly Reports-reviewed

Introduced by: Councilperson Spanneut

Seconded by: Councilperson Harris

To pay abstracts as presented in the following amounts:

General A: \$ 81,398.17
General B: \$ 3,835.387
Highway DA: \$ 3,907.66
Highway DB: \$ 1,801.93

SS-Sewer: \$ 13,454.32
SW-Water: \$ 2,003.25
TA-Trust & Agency: \$
V-Debt Service: \$ 60,573.23

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

Noes: None

Abstentions: none

Public Comment

Bill Laffin discussed Spectrum Cable Service switch to digital.

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 Supervisor Church

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