

TOWN OF MILO, NEW YORK

Planning Board
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FINAL

MEETING MINUTES

Meeting Date: March 21, 2017

A. Call to order.

1. The Chairperson of the Planning Board (hereinafter called "Chairperson") called to order the March 21, 2017 meeting of the Town of Milo's Planning Board (hereinafter called "this Board") at 6:00 PM in the conference room at Town Hall, which is located at 137 Main Street, Penn Yan, New York.

B. Pledge of Allegiance.

1. All present pledged allegiance to the Flag of the United States of America.

C. Attendance.

1. Planning Board members. The following board members were present at this meeting:
 - i. Kay Williamson
 - ii. Russell Hunt
 - iii. Julie Engel
 - iv. Ryan Hallings
 - v. Nate Riehl
 - vi. Amber Degner
 - vii. Sallie Jensen

A quorum of the Planning Board was present to hold this meeting.

2. Town staff. The following Town staff were present at this meeting:
 - i. Anthony Validzic
3. Public.
 - i. John David Shirk
 - ii. Lester B. Zimmerman
 - iii. Donald Schneider, Esq.

D. Open Meetings' Law of the State of New York – Statement. The Chairperson read the Open Meetings' Law statement to all present. No requests for copies were received by the Secretary.

E. Approval of the Planning Board's minutes from last meeting.

1. The Planning Board reviewed the January 2017 meeting minutes. All members reviewed such meeting minutes and no corrections were requested.
 - i. Member Julie Engel made a motion to approve the meeting minutes as submitted. Such motion was seconded by Member Ryan Hallings. The members voted and the results were:
 - a. Kay Williamson – Aye
 - b. Russell Hunt – Aye
 - c. Julie Engel – Aye
 - d. Ryan Hallings – Aye
 - e. Nate Riehl – Aye
 - f. Amber Degner – Aye
 - g. Sallie Jensen – Aye

A majority affirmative of the Planning Board was achieved and the motion was adopted.

F. Communication from Town staff, chairperson or other board members

1. The Secretary respectfully asked that each board member review the transmittal and supporting documents for each application under review.

G. Applications under review:

1. Application No.: PB-03-14-2017A: An application by Ephraim Kilmer, Jr. for a Special Use Permit pertaining to the construction of a private school (i.e., 1 room/1 story Mennonite School) at 3407 Sutherland Road, Penn Yan, which is more specifically known as Tax Map Identification Numbers 86.04-1-17.1.
 - i. The Chairperson asked the applicant to address this Board and provide a summary of the proposed application. Donald Schneider, Esq., authorized representative of the applicant, provided a brief presentation to this Board.
 - ii. The Chairperson opened the meeting to conduct a Public Hearing at 6:05 PM. The following opinions were conveyed to the Planning Board:
 - a. John David Shirk stated his positive support of this application.
 - b. Lester B. Zimmerman stated his positive support of this application.

No other opinions were conveyed by the Public to the Planning Board at this meeting. The Chairperson closed the Public Hearing at 6:06 PM.

- iii. The Secretary of the Planning Board reminded the Planning Board of the written public comment that was emailed to each member.
- iv. The Chairperson asked the members of this Board if any concerns and/or questions need to be addressed by the applicant. No member raised a concern or question to the applicant.
- v. The Chairperson asked for a motion to approve Resolution #2017-002 – Final Determination. The motion was made by Nate Riehl. The motion was seconded by Ryan Hallings. The members of this Board voted and the results were:
 - a. Kay Williamson – Aye

- b. Russell Hunt – Aye
- c. Julie Engel – Aye
- d. Nate Riehl – Aye
- e. Ryan Hallings – Aye
- f. Amber Degner – Aye
- g. Sallie Jensen – Aye

A major affirmative of this Board was achieved and the motion was adopted. No further action by this Board is required for this application.

H. Other business:

- 1. The members of this Board read and discussed “Subdivision Lessons” by the NYSDOS Office of the General Counsel.

I. Adjournment

- 1. The Chairperson called for a motion to adjourn the meeting. Member Sally Jensen requested adjournment of the meeting at 6:15 PM. A motion was seconded by Ryan Hallings. The members of this Board voted and the results were:
 - i. Kay Williamson
 - ii. Russell Hunt
 - iii. Julie Engel
 - iv. Nate Riehl
 - v. Ryan Hallings
 - vi. Amber Degner
 - vii. Sallie Jensen

A majority affirmative of the Planning Board was achieved and the motion was adopted.