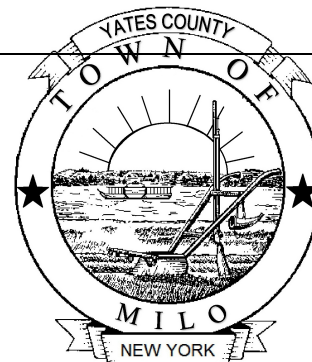


# TOWN OF MILO, NEW YORK

Planning Board  
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**FINAL**

## MEETING MINUTES

Meeting Date: April 11, 2017

### A. Call to order.

1. The Vice Chairperson of the Planning Board (hereinafter called "Vice Chairperson") called to order the April 11, 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. Russell Hunt
  - ii. Julie Engel
  - iii. Ryan Hallings
  - iv. Nate Riehl
  - v. Amber Degner
  - vi. 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. Christopher Marks
  - ii. Shawn Rowcliffe
  - iii. Michele Rowcliffe
  - iv. Brennan Marks
  - v. Mike Stevens

**D. Open Meetings' Law of the State of New York – Statement.** The Vice 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 March 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 Sallie Jensen. The members voted and the results were:
    - a. Russell Hunt – Aye
    - b. Julie Engel – Aye
    - c. Ryan Hallings – Aye
    - d. Nate Riehl – Aye
    - e. Amber Degner – Aye
    - f. Sallie Jensen – Aye

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

**F. Communication from Town staff, Vice 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. In addition, an amended resolution was provided to each board member to address the 1 1/4" HDPE forced sewer main as requested by the Town Sewer and Water Operator and Town Engineer.

**G. Applications under review:**

1. Application No. PB-04-11-2017A: An application by YMCA of Greater Rochester (a.k.a., Camp Cory) for a Special Use Permit pertaining to the construction of a new bath house used as part of a Child Overnight Camp and a Summer Day Camp at 140 Route 54-East Lake Road, Penn Yan, which is more specifically known as Tax Map Identification Numbers 61.03-1-1.111.
  - i. The Vice Chairperson asked the applicant to address this Board and provide a summary of the proposed application. Brennan Marks of Marks Engineering provided a brief presentation to this Board.
  - ii. The Vice Chairperson opened the meeting to conduct a Public Hearing at 6:04 PM. No comments/opinions were conveyed by the Public to the Planning Board at this meeting. The Vice Chairperson closed the Public Hearing at 6:05 PM.
  - iii. The Vice 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.
  - iv. The Vice Chairperson asked for a motion to approve Resolution #2017-003 – Final Determination as amended. The motion was made by Ryan Hallings. The motion was seconded by Nate Riehl. The members of this Board voted and the results were:
    - a. Russell Hunt – Aye
    - b. Julie Engel – Aye
    - c. Nate Riehl – Aye
    - d. Ryan Hallings – Aye
    - e. Amber Degner – Aye
    - f. 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 “PRB-1 (1985) – Federal preemption of state and local regulations pertaining to amateur radio facilities” by the Federal Communications Commission.

**I. Adjournment**

1. The Vice Chairperson called for a motion to adjourn the meeting. Member Ryan Hallings requested adjournment of the meeting at 6:19 PM. A motion was seconded by Sallie Jensen. The members of this Board voted and the results were:
  - i. Russell Hunt – Aye
  - ii. Julie Engel – Aye
  - iii. Nate Riehl – Aye
  - iv. Ryan Hallings – Aye
  - v. Amber Degner – Aye
  - vi. Sallie Jensen – Aye

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