

TOWN OF MILO, NEW YORK

Planning Board
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FINAL

MEETING MINUTES

Meeting Date: June 13, 2017

A. Call to order.

1. The Chairperson of the Planning Board (hereinafter called "Chairperson") called to order the June 13, 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

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. Rod Ives of Napierala Consulting Professional Engineer, PC, which is the authorized representative of the owner
- ii. Carl Klapp
- iii. Lois Klapp

- ### 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 April 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 Amber Degner. 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

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.

G. Applications under review:

1. Application No.: PB-06-13-2017A: An application by McFetridge Irrevocable Trust for a Subdivision of Land to create one new lot of record from the lands at 2442 Old Route 14A, Penn Yan, which is more specifically known as Tax Map Identification Numbers 61.02-1-6.
 - i. The Chairperson asked the applicant to address this Board and provide a summary of the proposed application. Rod Ives provided a brief presentation to this Board.
 - ii. The Chairperson opened the meeting to conduct a Public Hearing at 6:04 PM. Carl Klapp and Lios Klapp asked for clarification of where the new lot was being created, which the Planning Board showed them the subdivision plat. The Chairperson closed the Public Hearing at 6:05 PM.
 - iii. 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.
 - iv. The Chairperson asked for a motion to approve Resolution #2017-004 – SEQRA / Statement of Findings – Negative Declaration. 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. Kay Williamson – Aye
 - b. Russell Hunt – Aye
 - c. Julie Engel – Aye
 - d. Nate Riehl – Aye
 - e. Ryan Hallings – Aye
 - f. Amber Degner – Aye

A major affirmative of this Board was achieved and the motion was adopted.

- v. The Chairperson asked for a motion to approve Resolution #2017-005 – Final Determination. The motion was made by Julie Engel. The motion was seconded by Russell Hunt. 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

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 NYS Attorney General's informal opinion No. 2015-3. Such opinion pertained to certain procedures to abate dangerous conditions of abandoned buildings and recoup costs of such abatement.

I. Adjournment

- 1. The Chairperson called for a motion to adjourn the meeting. Member Ryan Hallings requested adjournment of the meeting at 6:24 PM. A motion was seconded by Russell Hunt. The members of this Board voted and the results were:
 - i. Kay Williamson – Aye
 - ii. Russell Hunt – Aye
 - iii. Julie Engel – Aye
 - iv. Nate Riehl – Aye
 - v. Ryan Hallings – Aye
 - vi. Amber Degner – Aye

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