

**MINUTES** of a Special Meeting of the Village Board of Trustees held Monday, December 17, 2012 at 7:00PM at Milo Town Office , 137 Main Street Penn Yan, NY 14527

**PRESENT:** Mayor R. Church; Trustees W. Allison; C. Christensen; M. Christensen; R. Stewart; B. Winslow

**ABSENT:** Trustees D. Reeve; Attorney Ed Brockman ; Clerk/Treasurer S. Wilber; Police Chief Hulse; Director of Public Works B. Bodine; Assistant Director of Public Works B. Jensen; CEO B. Lyon; Fire Chief R Simpson

**Town of Milo Board Members: Milo:** Deputy Supervisor John Socha; Council; Dale Hullings; James Harris; Arden Sorensen; Clerk/Tax Collector Patricia Christensen

**News Media present:** Jon Christensen, Chronicle Express

**PUBLIC:** list at Milo office

**JOINT PUBLIC HEARING** with Milo –Proposed Annexation property at 1984 Outlet Road, Penn Yan

Mayor Church called the Special Village Board meeting to order at 7:00PM with the Town of Milo at the Milo Town Office at 137 Main Street, Penn Yan, NY

Milo Deputy Supervisor reviewed the SEQR regarding the annexation for the property at 1984 Outlet Road – Neil Freeland with the Milo Town Board

Mayor Church reviewed Part 2 of the SEQR regarding the annexation for the property at 1984 Outlet Road – Neil Freeland at the same time with Milo’s Board.

**MOTION** by Trustee Allison, seconded by Trustee Winslow to authorize Mayor Church signs the SEQR for 1984 Outlet Road.

**ADOPTED** Ayes 6 Church, Allison, C. Christensen, M. Christensen, Stewart and Winslow  
Nays 0 Absent, Reeve

Mayor Church stated the Village Board will review the Village’s Resolution at tomorrow’s night (Tues) Village Board meeting with Atty. Brockman present.

At 7:10 PM **MOTION** by Mayor Church, seconded by C. Christensen to close the Public Hearing

**ADOPTED** Ayes 6 Church, Allison, C. Christensen, M. Christensen, Stewart and Winslow  
Nays 0 Absent, Reeve

**ADJOURNMENT:**

At 7:10PM **MOTION** by Mayor Church, seconded by Trustee M. Christensen to adjourn the Special Village Board meeting

**ADOPTED** Ayes 6 Church, Allison, C. Christensen, M. Christensen Stewart and Winslow  
Nays 0 Absent, Reeve

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Mary Ann Martin, Deputy Clerk