

**Special Village Board Meeting Agenda
Room 202, Village Hall, 111 Elm Street, Penn Yan, New York
Monday, January 13, 2025 at 8:30am**

Call meeting to order at 8:30am

Pledge of Allegiance

Request for Executive Session and/or Closed Session with Legal Counsel

For the purpose of employee related discussions and/or legal counsel, if needed.

Attorney

Motion to adopt Resolution No. 1-2025, Designation of Board of Trustees as Lead Agency for SEQRA Matters Related to Annexation of 72+ Acres of Territory into the Village of Penn Yan.

Discussion – Full Environmental Assessment Forms Part 2 and Part 3

Motion to adopt Resolution No. 2-2025, Adopting an FEAF and Issuance of Negative Declaration Relating to Proposed Annexation of 72+ Acres.

Discussion – Proposed Order, Determination and Resolution No. 3-2025, Regarding Proposed Annexation of 72+ Acres of Territory in the Town of Milo

Other Business

Motion to accept resignation for retirement from Water/Sewer Supervisor Ron Keech, effective January 10, 2025.

Motion to declare 20 non-usable hydrants and miscellaneous non-usable parts from hydrants as scrap.

Adjournment
