

**TOWN OF KENDALL
PLANNING BOARD OF APPEALS
MEETING MINUTES**

Tuesday, June 23, 2015 - 7:00 p.m.

Attendance:	Chair. Andrew Kludt	- present
	Jeff Conte	- absent
	Phil D'Agostino	- present
	John Hughes	- present

Also present: Town Board Liaison Newell, Michael Roth and Recording Secretary Bakutis.

Chairman Kludt called the meeting to order at 7:00 p.m.

APPROVAL OF MINUTES:

Minutes from the May 26, 2015 meeting submitted by Recording Secretary Bakutis were reviewed. Phil D'Agostino motioned to accept the minutes as presented, seconded by John Hughes. All in favor.

TOWN BOARD UPDATE:

Town Board Liaison Newell informed the board that the refinancing for the towns water district is on hold for now, due to the rates being too high at this time. The board did pass a resolution at the last meeting to hold a public hearing on Tuesday, July 21, 2015 regarding moving forward with the codification.

Chairman Kludt introduced Mr. Michael Roth to the board members. He told them that Mr. Roth is interested in joining the board and gave Mr. Roth a chance to tell the board a little about himself.

ADJOURNMENT:

Phil D'Agostino made motion to adjourn, seconded by John Hughes. All in favor. Meeting adjourned at 7:34 p.m.

NEXT MEETING:

Tuesday, July 28, 2015 at 7:00 p.m.

Respectfully Submitted,

Tammy Bakutis
Recording Secretary