TOWN OF KENDALL PLANNING BOARD MEETING MINUTES

Tuesday, June 26, 2007 – 7:00 p.m.

ROLL CALL: Members:

Bob Nelson, Chairman - present
Tom Cole - present
Phil D'Agostino - present
Paul Gray - present
Walt Steffen - present

ALSO PRESENT:

David Schuth, Town Board representative Marianne Wilson, recording secretary

CALL TO ORDER: The meeting was called to order by Chairman Nelson at 7:00 p.m.

Scott Hardenbrook is unavailable for this meeting. He has no new activity to report.

APPROVAL OF MINUTES: Minutes of May 22, 2007 meeting were reviewed. Tom moved they be accepted as corrected. Seconded by Paul. All in favor. Motion carried.

CORRESPONDENCE: Orleans County Planning Board letter of acceptance for J & R Fruit Farm application for Special Use Permit 07SP05, with conditions and/or stipulations regarding off-street parking for possible future change of use that would require parking.

Bob addressed a letter to Town Board asking for 1 year extension on wind energy moratorium. Expected to be granted, to allow time to develop the ordinance. To that end, it was proposed this Board plan hold a work session monthly to devote time exclusively to this subject matter. Tom moved the 2nd Tuesday each month be set aside until the document is complete. Seconded by Paul. All in favor. Motion carried. Scope and purpose will be addressed in the next work session July 10, following the public hearing. All members to draft ideas in Word for ease of sharing. Dates will be: July 10, August 14, September 11, October 9, November 13, December 11.

PAUL GRAY, ORLEANS COUNTY PLANNING BOARD: GCC is breaking ground for new construction on Batavia campus. County is expanding at Pt. Breeze. Orleans County Nursing Home has completed 1 wing of the expansion. The \$60 fee has been approved for all referrals to OCPB. Town of Clarendon is updating their ordinance. Town of Gaines has appointed an advisory board to assist with wind energy. Hickory Ridge RV Park is approved.

NEW BUSINESS: Tom suggests the Zoning Board be approached for 2 volunteers to help with wind energy ordinance. Bob suggests visitations be scheduled to existing sites in towns with similar topography and environments. Walt will check into possible sites.

ADJOURNMENT: Phil moved the meeting be adjourned. Seconded by Tom. All in favor. Motion carried. Meeting adjourned 8:43 p.m.

Next scheduled meeting is July 10.

Respectfully submitted,

Marianne Wilson Secretary