

**TOWN OF KENDALL
PLANNING BOARD
MEETING MINUTES**

Tuesday, February 28, 2017 - 7:00 p.m.

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

Also present: Susan Oschmann, General Manager of Bald Eagle Marina, Kendall, NY, Wendy Meagher, Meagher Engineering, Victor, NY, Mr. Torin, Lakeland Beach, Kendall, NY, Code Enforcement Office Hennekey, Deputy Code Enforcement Officer Strong and Recording Secretary Bakutis.

Chairman Kludt called the meeting to order at 7:04 p.m.

PRESENTATION GIVEN BY WENDY L. MEAGHER, MEAGHER ENGINEERING:

Wendy L. Meagher of Meagher Engineering explained to the board that they are here tonight seeking approval for the amended site plan for Bald Eagle Marina. CEO Strong suggested to Susan to speak with Jim Bensley of the county planning board and ask him if he feels that the addendums that were done to the site plan are significant enough that the CPB would want to take a look at them or not. CEO Strong told her to mention the changes made to the waste water treatment plant, the rearranging of the parking lot and the addition of the pavilion. Wendy told the board the only actual disturbance on the property will be the construction of the 25x40 pole barn for the pavilion and the adding of more stone. The intent of the pavilion is to provide a picnic area for the boaters. The waste water plant will not be relocated, it will be housed in the existing location.

CEO Hennekey would like to see updated building plans. He also questioned sewer and distance of parkway property in reference to sewer. Deputy CEO Strong would like a description of use for the other two buildings. He told Susan and Wendy they would need an energy code for heated storage. Susan told the board the owner is thinking of solar energy generator for backup. Susan told the board she will have the engineers plans for the second and third floors within a week or two.

Mr. Torin from Lakeland Beach, Kendall, NY, told the board he and wife support this plan for Bald Eagle Marina 100%.

APPROVAL OF MINUTES:

Minutes from the January 24, 2017 meeting submitted by Recording Secretary Bakutis were reviewed. Jeff Conte motioned to approve the minutes as amended, seconded by Mike Roth. All in favor.

ADJOURNMENT:

Jeff Conte made a motion to adjourn, seconded by Mike Roth. All in favor. Meeting adjourned at 8:25 p.m.

NEXT MEETING:

Tuesday, March 28, 2017 at 7:00 p.m.

Respectfully Submitted,

Recording Secretary
Tammy Bakutis