

**TOWN OF KENDALL
PLANNING BOARD
MEETING MINUTES**

Tuesday, May 23, 2017 – 7:00 p.m.

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

Also present: Susan Oschmann, General Manager of Bald Eagle Marina, Supervisor Cammarata, Town Board Liaison Newell, Code Enforcement Officer Hennekey and Recording Secretary Bakutis.

Chairman Kludt called the meeting to order at 7:02 p.m.

Susan Oschmann the General Manager of Bald Eagle Marina came in tonight seeking information of special use permits. She is asking the board if she needs to apply for a special use permit. She feels the definition from the town does not clearly state whether she does or doesn’t for any individual owning a boat that docks at a marina in the town of Kendall. The board reviewed the definition for charter services. Susan stated the marina is not providing the services nor is it making a profit from the services. The sole purpose of the marina is to provide docking for boats. The marina itself does not offer a captain for hire or charting services.

T.O.K. Codes definition for Charter Boat Service is defined on page 265.9 and it reads:

- A water front facility having docks and moorings for small boats engagement of services; including a small boat, crew and captain for a fee.

Susan feels the marina only provides the docks for the boats that come in. They do not provide boats, crew or a captain for a fee.

Chairman Kludt will make a recommendation to the town board to make a change to the code for charter boat services, and camp grounds, after doing a thorough review to make sure it does not impact any laws for the waterfront development. The board will check into moving charter boat service out of special use permit and changing it over to permitted use under the waterfront development.

TOWN BOARD UPDATE:

Town Board Liaison Newell passed out to the board members copies of the Town of Kendall solar codes. The Town Board members feel that the code should make the best decisions that would be the best impact for our town in regards to solar.

APPROVAL OF MINUTES:

Minutes from the March 28, 2017 and April 5, 2017 meeting submitted by Recording Secretary Bakutis were reviewed. Mike Roth motioned to accept the minutes as presented, seconded by Phil D'Agostino. All in favor.

ADJOURNMENT:

Phil D'Agostino made a motion to adjourn, seconded by Mike Roth. All in favor. Meeting adjourned at 8:40 p.m.

NEXT MEETING:

Tuesday, June 27, 2017 at 7:00 p.m.

Respectfully Submitted,

Tammy Bakutis
Recording Secretary