

**TOWN OF KENDALL
PLANNING BOARD
MEETING MINUTES**

Tuesday, July 25, 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: Town Board Liaison Newell and Recording Secretary Bakutis.

Chairman Kludt called the meeting to order at 7:05 p.m.

APPROVAL OF MINUTES:

Minutes from the May 23, 2017 meeting submitted by Recording Secretary Bakutis were reviewed. Mike Roth motioned to accept the minutes as amended, seconded by Phil D'Agostino. All in favor.

TOWN BOARD UPDATE:

Town Board Liaison Newell said the Town Board did receive the application for a grant for the solar permit.

Discussion took place regarding Bald Eagle Marina saying the waste water treatment is in place. Bruce will speak to the Town Supervisor in terms of giving the Marina more support from the town.

ADJOURNMENT:

Phil D'Agostino made a motion to adjourn, seconded by Mike Roth. All in favor.
Meeting adjourned at 7:27 p.m.

Respectfully Submitted,

Tammy Bakutis
Recording Secretary