

TOWN OF KENDALL
TOWN BOARD CONFERENCE SESSION
Tuesday, August 7, 2012, 7:30 P.M.

Supervisor Gaesser opened the work session at 7:30 p.m., and led the Pledge of Allegiance

ROLL CALL

Councilman Pritchard	present
Councilman Joseph	present
Councilman Schuth	present
Councilwoman Szozda	present
Supervisor Gaesser	present

Also present, Clerk Richardson, CEO Hennekey, Deputy CEO Strong, Planning Chair Gray, Planning Board Member Henry, Al and Bev Lofthouse, Ty Whitehair

SUPERVISOR'S REMARKS

Tonight will include a review of the application received August 3, 2012 for a Waterfront Planned Development District by The Wegman Group at the Salvation Army Camp at Troutburg. The twenty two application requirements will be reviewed to determine if the application is complete, to allow it to be referred to the Planning Board. Also, an update of Bicentennial plans, a time for public comment, and a Course of Action Plan for Water Expansion (CAP).

OLD/NEW BUSINESS

Bicentennial Home Grown Days Update

The 5K race/walk security is in place, and all plans are in order.

The parade Co-Chairs have all their plans in order; the parade line-up is continuing to grow. All Board members should be in attendance on the grandstand, if possible. Jen Suhr, the recent gold-medalist Olympian, who owns a home in Kendall, may join the parade if she is back in the United States in time. A photographer is in place for the parade. Home Grown Days will be packed with music, displays and activities.

Review Application for Waterfront Planned Development District

A thorough review of each of the 22 application requirements was conducted. It was determined that Application Requirements 8,10, and 12 require additional information provided to be deemed complete.

Councilman Pritchard made a motion to submit the application of the Wegman Group for a WPDD to the Kendall Planning Board for its review, on condition that the following four additional items are provided by the applicant prior to the August 13 work session:

(8) Signage and entrance treatments should be described in detail including dimensions, materials used, and to-scale depictions.

(8) More detail is needed as to all, if any, proposed lighting.

(10) A specific number of proposed buildings, other than cottages, is requested.

(12) An indication of maximum building heights which shall be allowed should be provided by the Engineer.

The motion was seconded by Councilman Joseph. All Board members were in agreement. Motion carried.

PUBLIC COMMENT – no one wished to be heard

Course of Action Plan for Water Expansion –

There are currently petitions for water line expansion on file for Transit Road, for Lakeshore Road, Carton Road, and Center Road.

Surveys of real interest in areas of perceived need and interest; petitions are started and passed by residents, such as Ken Lillibridge did on the Petersmith Road District. 98 % of the potential district users must be in favor. Full disclosure of costs must be explained.

Stu Brown can be contacted for help in outlining the steps of the process, the maximum debt allowed, and other information. Councilwoman Szozda will make this contact.

An income survey would be sent, with an explanation. These surveys would need to be returned to determine eligibility for grant funding.

NYSOCR – There is now a different contact, Ashley Levine, whom Supervisor Gaesser has contacted via an introduction letter with an explanation of the Marina's foreclosure. Her response was that she will need to review this with the President of OCR. This situation is currently standing in the way of grant approval. Assemblyman Hawley and Senator Maziarz are aware of the situation, and would be willing to help, if necessary.

The work session was adjourned at 10:00 p.m.

Respectfully Submitted,

Amy K. Richardson
Kendall Town Clerk