

TOWN OF KENDALL  
PLANNING BOARD  
MEETING MINUTES

Tuesday, October 25, 2011 – 7:00 p.m.

CALL TO ORDER: Chairperson Paul Gray called the meeting to order at 7:07 p.m.

ROLL CALL:            Paul Gray, chair                    - present  
                             Jeff Conte                                - present  
                             Phil D'Agostino                        - present  
                             Joyce Henry                               - present  
                             Bruce Newell                             - present

ALSO PRESENT:     David Schuth, Town Board Representative  
                             Larry Gurslin, Code Enforcement Officer  
                             Paul Hennekey, Deputy Code Enforcement Officer  
                             Joyel Miesner, Recording Secretary

APPROVAL OF MINUTES

Minutes from September 27, 2011 were reviewed. Joyce Henry moved to accept the minutes with corrections, seconded by Phil D'Agostino, all in favor.

COTTAGES AT TROUTBURG UPDATE

Paul Gray discussed a phone conversation Supervisor Gaesser had with a representative of the Wegman Group. Paul said the Wegman Group will be completing an application and would like to have the site plan review completed by the end of February 2012. The Wegman group plans to have the sewage system complete by the first of March 2012 and would like to see the first cottage completed by the first of May 2012. Paul Gray said the sale of the property should close in February or March 2012. Larry Gurslin asked if the name of the engineering firm was known. Paul Gray responded no. Phil D'Agostino asked if it was possible to hold a public hearing before the closing of the property. Paul Gray said a public hearing could proceed if there is a legal agreement with the current owner of the property. Discussion took place about the property's taxes and the concerns of neighboring property owners. Bruce Newell suggested the board research ordinances of other towns with lakefront properties. Joyce Henry asked to see the LWRP. Larry said he would provide files for her.

TOWN BOARD REMARKS

David Schuth said he would talk with Supervisor Gaesser about appointing an engineer for the town. Discussion took place about the Wegman Group's understanding of the engineering expenses that would be billed to them. David discussed the preliminary budget hearing being held on November 1, 2011. Discussion took place about healthcare costs and the 0.02% tax rate increase.

CEO REPORT

Larry Gurslin discussed a trip he and Paul Hennekey had taken in which they viewed the manufacturing of the cottages for the Wegman Group construction project. Larry

mentions concerns he had regarding the insulation and New York State inspections of the cabins. Discussion took place on whether or not Larry and Paul would be expected to complete the inspections for the cabins and the inspection procedure of the cabins. Discussion took place about the structural aspects of the cabins and the helical piers the cabins are to be built on.

#### CPB REPORT

Paul read the upcoming referrals that will be presented to the County Planning Board at the next meeting.

#### NEXT MEETING

Tuesday, November 22, 2011

ADJOURNMENT: Phil D'Agostino motioned to adjourn. Seconded by Joyce Henry, all in favor. Adjourned at 8:46 pm.

Respectfully submitted,

Joyel Miesner  
Recording Secretary