TOWN OF KENDALL PLANNING BOARD MEETING MINUTES

Tuesday, November 23, 2010 – 7:00 p.m.

CALL TO ORDER: Chairperson Paul Gray called the meeting to order at 7:10 p.m.

ROLL CALL:	Paul Gray, chair	- present
	Tom Cole	- absent
	Jeff Conte	- present
	Phil D'Agostino	- present
	Joyce Henry	- present

ALSO PRESENT:	David Schuth, Town Board Representative
	Joyel Miesner, Recording Secretary

APPROVAL OF MINUTES

Minutes from October 26, 2010 were reviewed. Phil moved to accept. Seconded by Joyce.

CEO Report

Dave discussed possible variances that the zoning board will deal with in December. Paul Gray discussed a one-lot subdivision.

TOWN BOARD REMARKS

Dave discussed the public hearing that was held regarding the moratorium extension. He stated that the public notice had improper wording. He also said that an out of date copy of the moratorium extension law that lacked the term accessory was accidentally distributed. The hearing was postponed for the 7th of December. He said a new public notice would be published in the next two upcoming issues of the Hamlin Herald. Discussion took place about a question from the public regarding the effect the moratorium would have on Eagle Creek Marina. Dave said the plans for Eagle Creek Marina do not have any accessory structures, so there is no issue. The town budget was discussed. Dave said the budget was adopted and that there was no tax rate increase in the 2011 budget. Dave mentioned an opening in the zoning board and encouraged the planning board members to recommend interested candidates.

CPB REPORT

Paul Gray said that the last meeting was canceled.

MORATORIUM

Paul Gray passed out updated drafts on the moratorium for fences and accessory structure within Hamlets, Waterfront Development and Waterfront Residential Zones. A work session began on the moratorium.

WORK SESSION Tuesday, December 14, 2010 at 6:30 pm

NEXT MEETING Tuesday, December 28, 2010 is canceled

ADJOURNMENT: Joyce motioned to adjourn. Seconded by Phil, all in favor. Adjourned at 8:38 pm.

Respectfully submitted,

Joyel Miesner Recording Secretary