

Town of Kendall
Planning board Meeting
Kendall Town Hall

December 11, 2012
7:00 p.m.

Chairman Gray called the meeting to order at 7:06 p.m.

Planning Board Members present: Chairman Gray, Jeff Conte, Joyce Henry, Bruce Newell
Planning Board Members absent: Phil D'Agostino (Mr. D'Agostino arrived at 7:59)

Others present: Town Clerk Richardson as acting secretary, and Tyrone Whitehair.

Chairman Gray stated that the purpose of this Special Meeting was to review and accept several sets of draft past minutes - September 25, 2012, October 8, 9, 10, and 23, 2012. These need to be finalized.

September 25, 2012 (prepared by Secretary Bakutis): Member Henry corrected Morton Fire District to Morton Fire Company, and wording regarding Water District Five, and Clerk Richardson offered to change misspelling of names, and minor grammatical errors. Member Newell said he wanted to give tentative acceptance because he thought he remembered saying things he might want included.

Member Henry made a motion to accept the minute of September 25, 2012, as edited and with corrections, seconded by Member Conte. Chairman Gray called for a vote, Gray - aye, Conte - aye, Henry - aye, Newell - aye. Corrections will be made by Clerk Richardson, and will be forwarded to Councilman Joseph for posting to the town website.

October 8, 2012 (prepared by Secretary Bakutis): Chairman Gray reminded the Board that this meeting has no audio recording. The audio tape was lost after Secretary Bakutis had prepared the draft minutes. Clerk Richardson offered to change misspellings and grammatical errors made by the original minutes preparer, and the blanks left for the motion made for consistency were filled in as Member Henry making the motion, and Member Conte seconding the motion. The roll call vote was recorded by Chairman Gray that evening.

Member Conte made a motion to accept the minutes of October 8, 2012, as edited, and with grammatical and punctuation errors corrected, seconded by Member Henry. Chairman Gray called for a vote: Gray - aye, Conte - aye, Henry - aye, Newell - aye. Minutes accepted. Corrections will be made by Clerk Richardson, and will be forwarded to Councilman Joseph for posting to the town website.

Mr. Newell suggested adding that a miscommunication referred to on page 2 was between LaBella representatives, to clarify the record. Clerk Richardson agreed to make that change. No further changes were suggested.

Member Henry made a motion to accept the minutes of October 9, 2012, with the suggested addition, seconded by Member Conte. Chairman Gray called for a vote: Gray - aye, Conte - aye, D'Agostino - abstain, Henry - aye, Newell - no. Minutes accepted.

Member D'Agostino said his abstention was due to his not being present at the October 9th meeting.

October 10, 2012 (Minutes prepared by Clerk Richardson): Member Newell said the statement on page 12 of the minutes that he made, as written; do not properly capture his comment or intention in his answer to Mr. Pixley. After much discussion and listening to public comment section of the tape.

A motion was made by Member Conte to accept the minutes, with the noted and accepted change, of October 10, 2012. The motion was seconded by Member D'Agostino, Chairman Gray called for a vote - Gray - aye, Conte - aye, D'Agostino - aye, Henry - aye, Newell - no. Minutes accepted.

October 23, 2012 - (prepared by Secretary Bakutis) Some minor corrections were made for wording and punctuation.

A motion was made by Member Conte to accept the minutes, with the corrections, of October 23, 2012. The motion was seconded by Member Henry. Chairman Gray called for a vote - Gray - aye, Conte - aye, D'Agostino - aye, Henry - aye, Newell - aye. Minutes accepted.

The Consistency Reviews of the Planning and Town Boards were discussed. There were few differences between Planning Board and Town Board of the LWRP. Information was requested of Chairman Gray by Attorney Spitzer regarding input for the consistency review. Chairman Gray provided that information.

Chairman Gray gave an overview of what was requested. All items were those previously discussed and reviewed at several meetings.

A negative declaration for the Wegman project SEQR has been prepared and approved by the Town Board.

Member Henry made motion to adjourn, seconded by Member D'Agostino; all ayes; Chairman Gray closed the meeting at 9:35 p.m.

Respectfully Submitted,

Amy Richardson
Kendall Town Clerk, Acting Secretary