

TOWN OF KENDALL
PLANNING BOARD
MEETING MINUTES

Tuesday, July 24, 2007 – 7:00 p.m.

ROLL CALL: Members:

Bob Nelson, Chairman	- present
Tom Cole	- absent
Phil D'Agostino	- present
Paul Gray	- absent
Walt Steffen	- present

ALSO PRESENT:

David Schuth, Town Board representative
Marianne Wilson, recording secretary

CALL TO ORDER: The meeting was called to order by Chairman Nelson at 7:00 p.m.

MET TOWERS & MORATORIUM: Bob is in contact with town's attorney John Sansone. Supervisor has copy of draft document. It is on the agenda for this Thursday's Town Board meeting. New York State law will supersede local authority if we do not have a local law in place.

APPROVAL OF MINUTES: Minutes of July 10, 2007 meeting were reviewed. Walt moved they be accepted as corrected. Seconded by Phil. All in favor. Motion carried.

EAGLE CREEK MARINA: Fire Inspectors report: A simulated test was performed and deemed acceptable. In an emergency the building would be evacuated first, then the parking lot. Supervisor Vick says it is OK to use drawings without a raised seal for the north shore plan. Bob will formalize the acceptance in a letter. The second engineering firm has resigned from this project.

CODE ENFORCEMENT: Scott Hardenbrook is not available tonight. No report.

MET TOWERS & WIND ENERGY: Tom is formulating an applicants' instruction form for Met Tower installation. Dave states the Town's Met Tower Law has been accepted by the Secretary of State. Dave says the Town Board will review the moratorium extension request at Thursday's meeting. He expects that it will be accepted. Public hearings will be tentatively outlined at that time.

ADJOURNMENT: Phil moved the meeting be adjourned. Seconded by Walt. All in favor. Motion carried. Meeting adjourned 8:47 p.m.

Work session scheduled for August 14. Next regular meeting will be August 28.

Respectfully submitted,

Marianne Wilson
Secretary