

**TOWN OF KENDALL
PLANNING BOARD MEETING MINUTES
Tuesday, December 23, 2014 – 7:00 p.m.**

Chairman Andrew Kludt called the meeting to order at 7:00 p.m.

Attendance:	Chair. Andrew Kludt	- present
	Joyce Henry	- present
	Jeff Conte	- present
	Phil D'Agostino	- abstain
	John Hughes	- present

Also present: Town Board Liaison Newell and Recording Secretary Bakutis.

APPROVAL OF MINUTES:

Minutes from the October 28, 2014 (November 25th meeting canceled) meeting submitted by Recording Secretary Bakutis were reviewed. Joyce Henry moved to accept minutes as amended, seconded by Jeff Conte. Phil D'Agostino abstained. All in favor.

TOWN BOARD UPDATE:

Town Board Liaison Newell told the members of the board that he had a discussion with the Town Attorney, Andrew Meyer. They discussed how the Planning Board and the Zoning Board had some differences in their findings between the old and new codification. Town Liaison Newell and the Planning Board members reviewed the differences and all were in agreement.

NEXT MEETING:

Wednesday, January 14, 2015 at 7:00 p.m.

ADJOURNMENT:

Jeff Conte made a motion to adjourn, seconded by Joyce Henry, all in favor. Meeting adjourned at 7:52 p.m.

Respectfully Submitted,

Tammy Bakutis
Recording Secretary