

**TOWN OF KENDALL
PLANNING BOARD
MEETING MINUTES**

Tuesday, October 23, 2018 – 7:00 p.m.

Attendance:	Chair. Andrew Kludt	- present
	Jeff Conte	- present
	Phil D’Agostino	- present
	John Hughes	- present
	Mike Roth	- absent

Also present: Town Board Liaison Newell, Code Enforcement Officer Hennekey, Deputy Code Enforcement Officer Strong and Recording Secretary Bakutis.

Chairman Kludt called the meeting to order at 7:01 p.m.

APPROVAL OF MINUTES:

Minutes from the September 25, 2018 meeting submitted by Recording Secretary Bakutis were reviewed. Jeff Conte motioned to accept as amended, seconded by John Hughes. All in favor.

PLANNING BOARD DISCUSSION:

Sean Cole’s attorneys, Ian E.W. Penders, automobile broke down and was unable to attend tonight’s meeting as planned. Discussion took place among the board members and code enforcement officers regarding the permit for mining and excavating that Sean Cole needs to obtain for the property on Peter Smith Road. It has been expressed multiple times to the applicants what they needed to bring before the board. Thus far the board has not been able to move forward from this step because of the lack of a complete application. The board will recess this meeting and will schedule a special meeting in attempt to do everything they can to help the Coles complete their project. The special meeting will be planned for Monday, November 5, 2018 at 7:00 p.m. at the Kendall Town Hall. Recording Secretary Bakutis will send the legal notice to the editor of the Herold for publication on October 25, 2018.

Chairman Kludt gave the board an update on the Bald Eagle Marina. Sue Oschman approached him in passing and told him she would like to come to a meeting to discuss with the board what she will have to do to rent out the third floor of the Marina on a nightly basis.

TOWN BOARD UPDATE:

- Town Clerk Amy Richardson would like code updates done in all the town code books. She would like everyone to do this at the same time so its done.
- Board budget.

- Handicap doors are installed.
- Work has started on the roof.
- LED street lights were approved by the town board at the last meeting. There will be less light pollution with the LEDs than the sodium vapor bulbs because they are more direct, and the town can choose the wattage.
- Town Board Liaison has not heard anything new on the state parkway study or the LWRP in the last month, all the work right now is the hands of a consultant.

ADJOURNMENT:

Phil D'Agostino made a motion to adjourn, seconded by John Hughes. All in favor.
Meeting adjourned at 7:45 p.m.

NEXT MEETING:

Special Meeting: Monday, November 5, 2018 at 7:00 p.m.
Regular Meeting: Tuesday, November 27, 2018 at 7:00 p.m.

Respectfully Submitted,

Tammy Bakutis
Recording Secretary