**TOWN OF KENDALL**

**PLANNING BOARD**

**MEETING MINUTES**

**Tuesday, July 28, 2015 – 7:00 p.m.**

Attendance: Chair. Andrew Kludt - present

Jeff Conte - absent

Phil D’Agostino - present

John Hughes - absent

Mike Roth - present

Also present: Code Enforcement Officer Paul Hennekey and Recording Secretary Bakutis.

Chairman Kludt called the meeting to order at 7:02 p.m.

**APPROVAL OF MINUTES:**

Minutes from the June 23, 2015 meeting submitted by Recording Secretary Bakutis were reviewed. Andrew Kludt motioned to accept the minutes as amended, seconded by Phil D’Agostino. All in favor.

**CODE ENFORCEMENT UPDATE:**

CEO Paul Hennekey told the members of the board that Mr. Meisenzahl will be going with the variance.

**ADJOURNMENT:**

Phil D’Agostino made a motion to adjourn, seconded by Mike Roth. All in favor. Meeting adjourned at 7:26 p.m.

**NEXT MEETING:**

Tuesday, September 22, 2015 at 7:00 p.m.

Respectfully Submitted,

Tammy Baktuis

Recording Secretary