## TOWN OF KENDALL PLANNING BOARD MEETING MINUTES

### Tuesday, August 23, 2022 at 7:00 p.m.

Chairman Bruce Newell	- present
Jeff Conte	- absent
Phil D'Agostino	- absent
Steve Catone	- absent
Jon Gainer	- present
Mindy Zyra	- present
	Jeff Conte Phil D'Agostino Steve Catone Jon Gainer

Also present: Bob McGregor, 1909 W. Kendall Rd., Town Board Liaison Jennings, Code Enforcement Officer Hennekey and Recording Secretary Bakutis.

Chairman Newell called the meeting to order at 7:03 p.m.

## PUBLIC COMMENT:

Mr. Bob McGregor complemented the board for a doing a great job for the Town of Kendall.

#### **APPROVAL OF MINUTES:**

Minutes from the July 26, 2022 meeting submitted by Recording Secretary Bakutis were reviewed by Chair. Newell and member Gainer. Minutes were approved for publishing.

Minutes from the April 26, 2022 meeting submitted by Recording Secretary Bakutis were reviewed. Jon Gainer moved to accept the minutes as amended, seconded by Mindy Zyra. All in favor.

#### **NEW BUSINESS:**

Regarding minutes; the town board held a discussion on how to get minutes out in a timely manner with the town lawyer and he said the boards are not required to formerly review and vote on the minutes as a board, the board secretary can by law issue the minutes. For this board, if there is no meeting held, the secretary and chairman will work together to get the minutes ready for posting.

#### **OLD BUSINESS:**

- Notice of Decision letters, Chair. Newell will draft them up and forward to secretary for mailing. Copy to be given to code enforcement and town clerk.
- Short term rentals: About twenty residents and representatives of STR owners showed up at the last TB meeting and presented more input and discussion regarding STR's. The current direction and what the TB has asked the town attorney to draft up is a licensing procedure that will fall under the towns policing abilities. What the town is hoping to

accomplish is when an owner wants to rent out their property there will be an application process. The town is doing their best to come up with a solution that's satisfactory to all parties involved.

• Discussion of 5G tower issues was led by member Jon Gainer. Jon explained he and Mindy were asked by Bruce to investigate when and if 5G was going to be brought out in the Town of Kendall. It was determined that the existing codes would ensure satisfactory placement of towers in a manner that would meet residents' needs. The Town of Kendall already has 5G services, one on W. Kendall Road and one on Cook Road.

# CODE ENFORCEMENT UPDATE:

CEO Hennekey would like dates of final site plan approvals for W. Kendall Rd. and Center Rd.

#### TOWN BOARD UPDATE:

- Town Board Liaison mentioned his Community Choice obligation was approved.
- Update on Short-Term Rentals Town Board has engaged Attorney Charles W. Malcomb from Hodgson Russ LLP to assist. As part of his municipal practice, Chuck serves as the attorney for upstate New York municipality addressing the full range of general municipal issues.

## ADJOURNMENT:

Mindy Zyra made motion to adjourn, seconded by Jon Gainer. All in favor. Meeting adjourned at 7:55 p.m.

# NEXT MEETING:

Tuesday, September 71, 2022 at 7:00 p.m.

Respectfully Submitted,

Tammy Bakutis Recording Secretary