

**TOWN OF KENDALL PLANNING BOARD  
MEETING MINUTES**

**Tuesday, May 23, 2023 at 7:00 p.m.**

ROLL CALL:	Chairman Bruce Newell	- present
	Jeff Conte	- present
	Phil D’Agostino	- present
	Jon Gainer	- absent
	Mindy Zyra	- excused
	Andrew Kludt, Alt.	- absent

Also present: Karl Dreisel, 1250 Peter Smith Rd., Town Board Liaison Jennings, Code Enforcement Officer Hennekey and Recording Secretary Bakutis.

Chairman Newell called the meeting to order 7:05 p.m.

**APPROVAL OF MINUTES:**

Minutes from April 20, 2023 submitted by Recording Secretary Bakutis were reviewed and amended.

**PUBLIC COMMENT:**

No public comment.

**COUNTY PLANNING BOARD UPDATE:**

May meeting canceled.

**OLD BUSINESS:**

- Comprehensive Master Plan Update – The Town Board passed a resolution approving the expenditure of funds to hire a consultant to apply for grants for both the Comprehensive Master Plan and Agriculture and Farmland Protection Plans updates.
- Zoning Changes Update – The Town Board is having a public hearing on June 6th to consider adopting legislation to Amend the Zoning Map of the Town of Kendall to rezone tax parcels 33.4-1-19.1 and 33.4-1-17.1 from H to GB.

**TOWN BOARD UPDATE:**

- There will not be an increase in the liability insurance regarding the Thompson Drive Community Park, no increase on the premium for insurance.
- The Property Tax Pilot Program for Troutburg will be coming to an end on December 31, 2025 unless it gets extended.
- Orleans County declared a state of emergency for thirty days regarding a possible influx of migrants as a precautionary measure seeking shelter, meals, etc.
- The Town Board is writing a proposal to submit to Northen Borders for possibly a million dollars for the solar project.
- The Town Board received permission to use some of the surplus ready bonds to purchase grills, BBQ’s, picnic benches, etc for the Thompson Drive Community Park.

- The TB is organizing a way to get the word out to the public to get suggestions regarding what the official name of the park will be.
- The TB passed a resolution to get the funds for the highway department to get equipment they need.
- The community choice aggregation bids are all in from the energy service companies, the board is meeting on Monday to discuss that.

**CODE ENFORMCENMENT UPDATE:**

- Informed the board that the ZB determined the Bropst subdivision application meets all the requirements and pending public hearing with this board.
- Property owner Michael Lee on W. Kendall Rd. is proposing to subdivide a piece of property off the surrounding property.

**ADJOURNEMENT:**

Phil D'Agostino made motion to adjourn, seconded by Jeff Conte. All in favor. Meeting adjourned at 8:02 p.m.

**NEXT MEETING:**

Tuesday, June 21, 2023 at 7:00 p.m.

Respectfully Submitted,

Tammy Bakutis  
Recording Secretary