

**TOWN OF KENDALL  
PLANNING BOARD MEETING  
TUESDAY, September 23, 2014 – 7:00 P.M.**

Chairman Andrew Kludt called the meeting to order at 7:07 p.m.

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

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

**APPROVAL OF MINUTES:**

Minutes from the August 26, 2014 meeting submitted by Recording Secretary Bakutis were reviewed. Joyce Henry moved to approve the minutes as amended, seconded by Jeff Conte, all in favor.

**TOWN BOARD UPDATE:**

Town Board Liaison Newell said the Town Board had a special meeting on October 1<sup>st</sup> and topics of discussion were as follows:

- T.O.K. Budget
- Post Office under review regarding business hours.
- Eagle Creek Marina obtained a five (5) year dredging permit.
- Kendall Park Committee made a donation to Beechwood Cemetery.
- Health care group rates and services.
- Research done by RG&E on Rt. 104 regarding gas.

**CODE ENFORCEMENT UPDATE:**

Code Enforcement Officer Henekey told the board that Karl Dreisal is in the process of getting his property changed over, meaning he needs to combine multiple properties to create an area large enough to take on the building he needs without going over the property line. Then he would need an environmental survey. It does not look like Karl will have anything to send to the county by the end of the month, he needs a physical site plan.

**NEW BUSINESS:**

Joyce Henry found in the old section of the codification book under "Required Referrals to the County Planning Board", section 840 and page 105. The old section has a few words about what is required. The new section has about four (4) added sentences in the second paragraph down reads: any existing opposed county or state owned land on which a public building or institution is situated, (this stays the same) then it reads: any stream or canal owned by the county (the new version reads: the existing or proposed right of way of any stream or drainage canal owned by the county for which the county has established channel lines in any existing or proposed county state owned land on which a public building or institution is situated or the boundary of a farm operation located in the agricultural district as defined by ag and markets. (This is added to what we currently have). This is just more of a clarification then it is a change of meaning. The original lead you to assume, were as the new one is broken down into more detail. This is located in the new section 265-87. Also in this section it reads: Must be referred to the county planning board who, the old reads: which.

**NEXT MEETING:**

Tuesday, October 28, 2014 at 7:00 p.m.

**ADJOURNMENT:**

Joyce Henry made a motion to adjourn, seconded by Jeff Conte, all in favor. Meeting adjourned at 7:35 p.m.

Respectfully Submitted,

Tammy Bakutis  
Recording Secretary