

TOWN OF KENDALL
PLANNING BOARD
MEETING MINUTES

Tuesday, February 22, 2011 – 7:00 p.m.

CALL TO ORDER: Chairperson Paul Gray called the meeting to order at 7:04 p.m.

ROLL CALL: Paul Gray, chair - present
 Jeff Conte - present
 Phil D'Agostino - absent
 Joyce Henry - present

ALSO PRESENT: Ken DeRoller, 2498 Kendall Rd
 Bruce Newell, 17141 Norway Heights
 Chuck Patt, 1285 Center Road
 Gil Schultz, 16672 Banner Beach Rd
 Joyel Miesner, Recording Secretary

APPROVAL OF MINUTES

Minutes from January 25, 2011 were reviewed. Jeff moved to accept with corrections. Seconded by Joyce. All present board members in favor.

PUBLIC COMMENT ON MORATORIUM

Mr. Schultz handed out a map of his lake property. He discussed how he did not support the moratorium's accessory structure square footage restriction. Mr. Schultz asked the board to consider landowners with large amounts of lake property when constructing the moratorium document.

EXECUTIVE SESSION

A motion was made by Joyce to enter an executive session to discuss the resumes of candidates applying for the vacancy on the planning board. Seconded by Jeff. Then the executive session began at 7:18 p.m. It ended at 7:44 p.m.

A motion was made by Joyce to recommend Bruce Newell to the town board for the vacant planning board position. Seconded by Jeff. All present board members in favor.

CEO REPORT

Discussion took place about a building the Morton Fire Company wanted to construct in the hamlet of Morton. It was decided that Paul Hennekey would issue a special use permit for the construction of the building. Paul Hennekey asked if the construction would require the county planning boards approval. Paul Gray responded yes.

CPB REPORT

Paul discussed the referral from the zoning board to the county planning board regarding a zoning case involving a garage encroachment on lakefront property. He distributed a copy of the county planning board's recommendation to the zoning board. Paul Gray

passed out a copy of the county planning board minutes and recommended that the board members read them.

MORATORIUM

Paul Gray discussed a letter that would be sent to the town board pertaining to the joint moratorium meeting that occurred February 1, 2011. He then passed out updated drafts on the moratorium for Hamlets, Waterfront Development and Waterfront Residential Zones. A work session began on the moratorium.

NEXT MEETING

Tuesday, March 22, 2011

ADJOURNMENT: Joyce motioned to adjourn. Seconded by Jeff, all in favor. Adjourned at 10:50 pm.

Respectfully submitted,

Joyel Miesner
Recording Secretary