

**TOWN OF KENDALL PLANNING BOARD
MEETING MINUTES**

Tuesday, October 22, 2024 at 7:00 p.m.

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

Also present: John B. Preston, Sr., 17125 Lakeshore Rd., Sandra Peragine, 29 County Line Rd., Hamlin, NY, Hilary Moore, 37 County Line Rd., Town Board Liaison Jennings, Code Enforcement Officer Henneke and Recording Secretary Bakutis.

Chairman Newell called the meeting to order 7:04 p.m.

No public comment.

OLD/ACTIVE BUSINESS:

Chairman Newell gave an update on the Comprehensive Master Plan (Steering Committee and Consultant Selection): Chairman Newell is in the process of drafting the request for proposals to be sent to consultants.

NEW BUSINESS:

Discussions regarding Updating the Code for large Lakefront and Lakeview lots (2nd Accessory Building) and Farm Animals on Waterfront lots:

- a) Chairman Newell relayed to the board that the Town Board has made two requests for possible changes made to the towns code, one being the Waterfront District. Chairman Newell investigated some lots that are in these districts, along with the Town's Assessor, Lisa Hewett, the data system used was glitching with capturing properties in the Lakeview district, they will continue to work on this.
- b) Farm Animals in the Waterfront Residential District: The board discussed restrictions on containment, size of lot to quantity of poultry and distance from property lines. The board feels it should be determined by lot size, which is how the Town's code reads now. The board will be looking for the Town Board's input on this matter.

CODE ENFORMCENMENT UPDATE:

No new business.

TOWN BOARD UPDATE by Town Board Liaison Jennings:

- The town is working with the Fire Department and School District on a 250th Anniversary Celebration for our country in 2026.
- Funds from the Clean Energy grant will be used to replace doors at the highway building.
- The public meeting for the preliminary budget is on November 7, 2024 at 7pm, at the Town Hall.

- Requests for proposals are going out for bids to build out the sewer district, possibly as early as November.
- A tentative map of Water District 11 has been crafted by Labella. Still waiting on USDA and Senator Schumer's office.
- October 26th is "Drug take back day" at the county for safe disposal of unused/expired Rx.
- Ambulance contract language is almost completed. Mercy Flight will provide service in Orleans County.
- Curtis Park to be surveyed.

APPROVAL OF MINUTES:

Minutes from September 24, 2024 meeting submitted by Recording Secretary Bakutis were reviewed and amended.

COUNTY PLANNING BOARD UPDATE:

The October meeting was cancelled.

ADJOURNEMENT:

Mindy Zyra made a motion to adjourn, seconded by Jon Gainer. All in favor. Meeting adjourned at 8:32 p.m.

NEXT MEETING:

Tuesday, November 26, 2024 at 7:00 p.m.

Respectfully Submitted,

Tammy Bakutis
Recording Secretary