

KENDALL TOWN BOARD
Tuesday, February 16, 2016, 7:00 p.m.
Kendall Town Hall ó 1873 Kendall Road, Kendall, New York 14476

Supervisor Cammarata called the meeting to order at 7:02 p.m. and led the Pledge of Allegiance.

ROLL CALL

Councilwoman Flow	excused
Councilman Martin	present
Councilman Newell	excused
Councilwoman Szozda	present
Supervisor Cammarata	present

SUPERVISOR'S REMARKS

E-scrap date will be confirmed this week.

The LOADER being purchased for the Highway Department through Bond Anticipation Note will be closed on March 8th, during which time Highway Superintendent Kruger and Supervisor Cammarata will be going to a bank to sign the papers for that purchase.

Councilwoman Szozda made a motion to accept the following minutes, as presented, seconded by Councilman Martin; all ayes:

ACCEPTANCE OF MINUTES

2016 Organizational Meeting, January 5, 2016
Town Board Meeting January 19, 2016

PUBLIC COMMENT

None

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety ó Martin
Buildings, & Grounds ó Martin
Highway ó Martin

Recreation Dept. has cleaned out its area in the basement
Water leak on building exterior addressed, as well as the plugged sink in the restroom

Community Relations - Flow
Culture & Recreation ó Flow
Information Services ó Flow

Councilwoman Szozda reported progress on Memorial Day observance plans
Newsletter will be completed by the beginning of March

Human Resources and Ethics ó Szozda

Employee Benefits ó Szozda

Consortium for healthcare has met and reports are pending. Grant funding is likely.

Planning, Zoning & Agriculture ó Newell

No report

Finance, Taxes & Special Districts ó Cammarata

No report

Orleans County Representative ó DeRoller ó not present

Boards

Planning Board ó A. Kludt, Chair ó no report

Zoning Board ó P. Bolton, Chair ó no report

Department Heads

Assessor ó G. Massey ó no report

Code Enforcement ó P. Hennekey

Banner Beach Road subdivision is expected.

Variance hearing scheduled for an area variance.

Building permits are still busy. There have been five applications for new builds.

Working with Assessor to close out old building permits.

The Attorney is starting a draft of a law which would enable the Town Board to address the issue of abandoned properties.

Attorney Meiers said he thought it was for trash, rubbish, and property maintenance issues.

Councilman Martin said the need is for remedying õmissing ownerö properties.

Supervisor Cammarata said discussion is needed to clarify the purpose, and that this is in a very preliminary stage.

Highway - W. Kruger

No report

Historian ó H. Koch ó written report submitted

Recreation ó M. Werth ó written report submitted

Town Clerk ó A. Richardson ó written report submitted

Town Justices ó D. Drennan, D. Gaudioso ó written reports submitted

Supervisor ó A. Cammarata ó written report submitted

Superintendent Kruger will accompany Supervisor Cammarata on March 8th, to purchase the loader, and sign the debt papers regarding that purchase.

RESOLUTIONS

Councilwoman Szozda made the following motion, seconded by Councilman Martin:

RESOLUTION 43-0216 – SEQR RESOLUTION – NEGATIVE DECLARATION – KENDALL ROAD-CREEK ROAD WATER DISTRICT

- 1) Whereas, in accordance with the New York State Environmental Quality Review regulations (SEQR), the Town Board of the Town of Kendall announced its intent to serve as Lead Agency on October 20, 2015, to conduct an environmental review of public water supply improvements within the Norway Road Water District service area, and has determined the project will ensure a safe and reliable potable water supply and fire protection for area residents and businesses, and,
- 2) Whereas, the Town Board has determined that the proposed action is a Type I action as defined under SEQR, as portions of the project are located in an Orleans County Agricultural District, and
- 3) Whereas, the Town Board, in its capacity as Lead Agency, has caused to be prepared an environmental assessment of the significance of and potential environmental impact of the action described above, and
- 4) Whereas, on January 14, 2016, the Town Board notified the Involved and Interested Agencies of its intention to act as Lead Agency for this project and circulated Part 1 of the full Environmental Assessment Form, and none of the Involved Agencies objected to the Kendall Town Board serving as Lead Agency for this project, and as the Town will obtain all necessary permits and approvals from Involved Agencies and will comply with agency requirements, and
- 5) Whereas, the Town Board has prudently considered the Environmental Record prepared for this action, including any comments received from the Involved Agencies, and the proposed Negative Declaration, so then

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Kendall declares that it will serve as Lead Agency for the water system improvements proposed in the Kendall Road-Creek Road Road Water District; and also

RESOLVED that the Town Board declares that, based on the Environmental Record which has been prepared, the project will not result in any large and important impacts, and therefore, will not have a significant adverse impact on the environment. A Negative Declaration under SEQR is therefore issued for this project, and the Town Supervisor is hereby authorized and directed to prepare and issue, on behalf of the Town, the form entitled "Negative Declaration Notice of Determination of Non-Significance."

Supervisor Cammarata called for a roll call vote, with the following results: Cammarata, Szozda and Martin ó ayes, and Newell and Flow ó absent. Supervisor Cammarata declared the motion passed.

Councilman Martin made the following motion, seconded by Councilwoman Szozda:

RESOLUTION 44-0216 OPPOSING GOVERNOR CUOMO'S PROPOSED INCREASE IN THE MINIMUM WAGE

WHEREAS, Governor Cuomo's Executive 2016-17 State Budget Proposal includes increasing the minimum hourly wage from \$9.00 to \$15.00 over the period from December 31, 2016 to July 1, 2021; and

WHEREAS, Orleans County has experienced the loss of local jobs when New York's minimum wage was previously increased, which made New York State non-competitive with the minimum wage paid in other states; and

WHEREAS, it is the belief of this Legislature that the proposed government mandated minimum wage increase will cost upstate New York hundreds of thousands of jobs since the onerous tax structure in New York State already places a tremendous burden on small businesses; and

WHEREAS, this proposed increase in minimum wage will also create pressure on local governments, as employers, to increase wages in order to attract workers; and

WHEREAS, this wage pressure, together with a possible .12% tax cap on property taxes for next year, would create great pressure at the county level, to cut non-mandated programs, such as valuable youth employment and senior programs to keep seniors at home and out of nursing homes, and at the local level in areas which would negatively affect the programs residents have benefitted from; now, therefore, be it

RESOLVED, that the Kendall Town Board urges the Governor to reconsider this proposal, and asks our state delegation to oppose this increase; and, be it

FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the Governor of the State of New York, Senator Robert Ort, Assemblyman Stephen Hawley, NYSAT, and all others deemed necessary and proper.

Supervisor Cammarata called for a vote, resulting in all ayes, and declared the motion passed.

Councilwoman Szozda made a motion to pay the claims, as presented, seconded by Councilman Martin; all ayes:

PAYMENT OF CLAIMS

General Fund	Abstract 2	\$ 51,154.94	Vouchers 51-87,99,113,119,122,126
Highway Fund	Abstract 2	\$ 13,650.29	Vouchers 56,85,88-98,100-112,114-118, 120,121,123-125,127,128
Light District One	Abstract 2	\$ 456.76	Voucher 75
Light District Two	Abstract 2	\$ 272.34	Voucher 75

Light District Three	Abstract 2	\$ 145.36	Voucher 75
Water District Six	Abstract 2	\$ <u>40.47</u>	Vouchers 76,86
		\$ 65,720.16	

OLD BUSINESS

Codification - completed
 Hamlin/Kendall Water District disbursement of funds ó will discuss at a later date
 Refunding for Water Districts: 2-5 ó waiting for an opportunity; the bond attorney has the information.
 LWRP Update ó will be discussed in March with the other involved Towns
 Defibrillator ó availability and training ó several items are outdated, and recertification is necessary. A training session, open to the public, will be scheduled by April.
 Kendall's Finest ó meeting with Karl Dreisel is planned.
 NYS Affordable Solar Program ó Community Distributed Solar Discussion ó no progress to report.

NEW BUSINESS

With no further business being brought forward, the meeting was adjourned by Supervisor Cammarata at 7:29 p.m.

Respectfully Submitted,

Amy K. Richardson