

KENDALL TOWN BOARD

Tuesday, November 15, 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	present
Councilman Martin	excused
Councilman Newell	present
Councilwoman Szozda	present
Supervisor Cammarata	present

SUPERVISOR'S REMARKS

Supervisor Cammarata attended a NYS DOT meeting held in the Town of Carlton regarding the Lake Ontario State Parkway. Assemblyman Hawley and Senator Ortt were in attendance. The parkway from the Route 19 exit to the Route 237 exit is scheduled for 2018. There are no current plans to continue the paving further west.

CORRESPONDENCE

-NYS DOT regarding closure of the Parkway between Lakeside Beach and Route 98 for the winter months

-Orleans County Planning Board regarding the appointment of a Kendall Representative

Szozda suggested accepting the minutes of the regular meeting held September 20, 2016, as presented, seconded by Newell, but with a request to change õno reportõ from the Planning Chair, to õwritten report receivedõ; all ayes. Clerk will confirm receipt of report and change the minutes to reflect that.

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
No reports

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

The community band will perform at the school to benefit the community food cupboard. The December 7th Lions Club Lighting of the Christmas Tree, coordinated this year with dinner with Santa, the community band and the school. The Lions Club will host a reception afterward, at the fire hall.

Councilwoman Flow attended a county meeting about a possible consolidation of the animal control laws throughout the county into a single law in 2018.
New website includes recreation registration online.
Recreation still needs a swim instructor.
Promote Kendall meeting was held at the school.

Human Resources and Ethics ó Szozda
Employee Benefits ó Szozda

Paperwork has been submitted for the new healthcare plan. Cards should arrive by December 1st.

Planning, Zoning & Agriculture ó Newell
Planning Board report received from Chairman Kludt.

Finance, Taxes & Special Districts ó Cammarata
Bank change has created much work

Orleans County Representative ó DeRoller

Boards

Planning Board ó A. Kludt, Chair
E-mail report submitted
Zoning Board ó P. Bolton, Chair
CEO Hennekey said four variance hearings are scheduled.

Department Heads

Assessor ó G. Massey ó no report
Code Enforcement ó P. Hennekey
Fair weather has resulted in a continuation of busyness with building permits
Highway - W. Kruger
Highway Department is ready for winter. Salt barn is full, plows are on and in good condition, and snow markers are placed.
Mowing is complete.
Snow and Ice contract must be completed in December.
Supt. Kruger attended a phone meeting with NYS, to plead for timely payments. The State's slow payments cause local hardship.
The garden boxes have been removed, and Christmas decorations will be in place this week.
Supt. Kruger solicited plans and an estimate for wrought iron bars for the Beechwood Cemetery chapel. Councilman Martin has this information.
Dog control can be an issue. Caution is advised in consolidation plans. Each town has unique needs.
Historian ó H. Koch ó no report
Recreation ó M. Werth ó no report
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

RESOLUTIONS

Flow made the following motion, seconded by Szozda:

RESOLUTION 115-1116 ADOPTING THE 2017 BUDGET

BE IT HEREBY RESOLVED to adopt the 2017 Town of Kendall Budget, as presented and attached, and to make copies available in the Town Clerk's office and posted to the town website for public inspection.

Supervisor Cammarata called for a roll call vote, resulting in ayes (4) ó Flow, Newell, Szozda, Cammarata; nays (0), with Martin absent.

Newell made the following motion, seconded by Flow:

RESOLUTION 116-1116 APPOINTING ANDREW KLUDT TO THE ORLEANS COUNTY PLANNING BOARD

BE IT HEREBY RESOLVED to nominate Andrew Kludt to the Orleans County Planning Board for a new three year term, to run through 2019.

Supervisor Cammarata called for a vote, resulting in all ayes.

Szozda made the following motion, seconded by Flow:

RESOLUTION 117-1116 SCHEDULING A YEAR END MEETING

BE IT RESOLVED, to schedule a Special Meeting on December 29, 2016 to be held at the Kendall Town Hall at 3:00 pm., to pay claims and conduct year end business. This meeting is to be publicized in the official newspaper and on the town website.

Supervisor Cammarata called for a vote, resulting in all ayes.

Flow made the following motion, seconded by Szozda:

RESOLUTION 118-1116 SCHEDULING THE 2017 ORGANIZATIONAL MEETING

BE IT RESOLVED, to hold the 2017 Organizational Meeting on January 3, 2017 at 7:00 p.m. This meeting is to be publicized in the official newspaper and on the town website.

Supervisor Cammarata called for a vote, resulting in all ayes.

Newell made the following motion, seconded by Flow:

RESOLUTION 119-1116 BUDGET TRANSFER

Decrease General Account A7310.42, Youth Programs Contractual by \$200.00, and

Increase General Account, Adult Recreation Contractual A7620.40, by \$200.00.

Supervisor Cammarata called for a vote, resulting in all ayes.

Szozda made the following motion, seconded by Newell:

RESOLUTION 120-1116 BUDGET TRANSFER FOR MOWING AND GROUNDS CARE.

Transfer \$648.75 from General Account A7310.4, Youth Programs Contractual Fees to account A9901.0, Inter-fund Transfers, also

Transfer \$648.75 from General Inter-fund Transfer, A9901.0 to Highway Inter-fund Transfer DA5031.

Be it further resolved, to transfer \$393.41 from account DA5031 to Highway Account DA5140.41, Brush and Weeds Personal Service, and transfer \$255.34 from account DA5031, to Highway Account DA5140.4, Brush and Weeds Contractual.

Supervisor Cammarata called for a vote, resulting in all ayes.

Flow made the following motion, seconded by Newell:

RESOLUTION 121-1116 TOWN OF KENDALL ANIMAL CONTROL CONTRACT FOR 2016

Be it hereby resolved that the Kendall Town Board authorizes Supervisor Cammarata to sign the 2016 Town Of Kendall, Animal Control Contract with the County of Orleans, pending the Attorney for the Town's review. (sic)

Discussion: Councilwoman Flow asked if the town had the contract. She has not seen it. Supervisor Cammarata said yes. Councilman Newell asked if this should be for 2017. Supervisor Cammarata said no.

Supervisor Cammarata called for a vote, resulting in all ayes.

Newell made the following motion, seconded by Flow:

RESOLUTION 122-1116 SPEED LIMIT REDUCTION NEAR KENDALL JR.-SR. HIGH SCHOOL, 16887 ROOSEVELT HIGHWAY, KENDALL, N.Y. 14476.

The current speed limit in front of the Kendall High School is 50 mph. Historically this has been proven to be dangerous for students, parents, faculty, community members and visitors traveling through the town. Other neighboring towns have much lower speed limits while driving in school zones.

Be it hereby resolved that the Kendall Town Board supports the reduction of speed in front of the Kendall Jr.-Sr. High School from 50 mph to 20 mph, during school hours.

Copies of this resolution should be sent to the NYS DOT, Senator Robert Ortt, Assemblyman Stephen Hawley, Orleans County Legislator Kenneth DeRoller, School Board President Nadine Hanlon, and Kendall School Superintendent Julie Christensen.

Discussion: Councilwoman Flow expressed the importance of this change.

Supervisor Cammarata called for a vote, resulting in all ayes.

Szozda made a motion to pay the claims as presented on Abstract 11. Motion seconded by Newell. All in favor.

PAYMENT OF CLAIMS

General Fund	Abstract 11	\$ 22,742.94	Vouchers 738-784
Highway Fund	Abstract 11	\$ 38,915.45	Vouchers 743,780,785-817
Light District One	Abstract 11	\$ 459.21	Voucher 771
Light District Two	Abstract 11	\$ 272.62	Voucher 771
Light District Three	Abstract 11	\$ 146.09	Voucher 771
Water District Six	Abstract 11	<u>\$ 41.02</u>	Vouchers 770,781
		\$ 62,577.33	

OLD BUSINESS

Defibrillators ó availability and training

Will be paid for through Justice grant

Kendall's Finest

More advertising needed. A reception after completion would be nice. Councilman Martin has stressed to the families that he be notified when each is discharged, in order to keep the display updated to contain currently serving personnel. Name plaques will be added.

NYS Affordable Solar Program ó Community Distributed Solar Discussion

Supervisor Cammarata and Councilman Newell met with property owner Kevin Noon to talk about where solar panels could be placed to meet municipal goals for solar power conversion.

Troutburg

Nothing has transpired regarding conversion to a four season resort.

NEW BUSINESS

New York State Lake Ontario State Parkway alternative feasibility study ó a \$55,000 grant has been given to the Genesee Transportation Council to perform a study of possible repurposing of the Parkway. Representatives from NYS DOT, the Genesee Council, NYS Parks, Carlton, Kendall, and Orleans County Planning make up a select committee. A consultant has been chosen to head the study. A contract will be made, and the committee will be expanded to form a steering committee. Community involvement will be requested and considered heavily.

With no further business being brought forward, Councilwoman Szozda called for adjournment, seconded by Councilman Newell; all ayes. Supervisor Cammarata adjourned the meeting at 7:50 p.m.

Respectfully Submitted,
Amy Richardson, Kendall Town Clerk

