#### KENDALL TOWN BOARD

# Kendall Town Hall ó 1873 Kendall Road, Kendall, New York September 1, 2015

Work session at which a resolution was passed

Supervisor Cammarata called the work session to order at 7:00 p.m.

### **ROLL CALL**

Councilwoman Flow present

Councilman Martin arrived at 7:21 p.m.

Councilman Newell excused Councilwoman Szozda present Supervisor Cammarata present

The following topics were discussed:

Webpage update

Voucher audit schedule

Water and well surveys

Hamlin-Kendall Water District dissolution

Re-funding of water districts

Energy efficiency walk-through results

**Innovation Committee** 

Kendalløs Finest

Budget process update and timetable

Assessorøs agreement

Historian vacancy

Medical Office Building Oversight vacancy

Medical insurance choices and costs

Keys to building and various rooms

Library ó public access computer

At 7:25 p.m., Supervisor Cammarata opened the meeting for motions and vote, and led the Pledge of Allegiance.

## RESOLUTIONS

Supervisor Cammarata made the following motion, seconded by Councilwoman Szozda:

### **RESOLUTION 91-0915 SCHEDULING A SPECIAL MEETING**

Be it hereby RESOLVED to schedule a Special Meeting of the Kendall Town Board, which purpose is to receive the 2016 Tentative Budget, to be held on October 1, 2015 at 4:00 p.m., and to direct the Town Clerk to publish notice of this meeting.

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

Supervisor Cammarata closed the meeting at 7:29 p.m., and returned to the work session.

The work session was adjourned at 7:59 p.m.

Respectfully Submitted,

Amy Richardson, Kendall Town Clerk