

KENDALL TOWN BOARD
Kendall Town Hall ó 1873 Kendall Road, Kendall, New York
September 22, 2015

Supervisor Cammarata called the meeting to order at 7:03 p.m. and led the Pledge of Allegiance.

ROLL CALL

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

SUPERVISOR'S REMARKS

Water Expansion - Dawn Kurss from the USDA has sent LaBella and the Town of Kendall letters stating that things seem in order to proceed with the path of submitting applications for grants and low interest loans.

Well testing is underway on the affected roads.

CORRESPONDENCE

Letter of interest in serving on the Kendall Medical Office Oversight Board ó Charles DøAgostino

Letter of interest in serving on the Kendall Medical Office Oversight Board ó Catherine Renko

Letter of interest in serving on the Kendall Recreation Committee ó DeAnna DøAgostino

Councilman Martin motioned to accept the minutes, as presented, seconded by Councilwoman Szozda; all ayes:

Town Board Meeting July 21, 2015

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

Councilman Martin does now have a working e-mail address.

A journal of all keys being issued has been started, and necessary communication will be handled by Councilman Martin to inform personnel of proper procedures.

Community Relations, including Liaison to KCS ó Flow
Culture & Recreation ó Flow
Information Services ó Flow

Scarecrow Festival plans are going well.

Hunter Safety courses have been arranged.

The webpage is looking better and better. Thanks given to Jennifer Banker for her outstanding efforts.

Library work is in progress.

Human Resources and Ethics ó Szozda
Employee Benefits ó Szozda

Choices for medical insurance are being studied.

Planning, Zoning & Agriculture ó Newell
No report

Finance, Taxes & Special Districts ó Cammarata
Tentative budget nearly finished.

Orleans County Representative ó DeRoller
No report

Boards

Planning Board ó A. Kludt, Chair
No report

Zoning Board ó P. Bolton, Chair
No report

Department Heads

Assessor ó G. Massey ó no report

Code Enforcement ó P. Hennekey ó no report

Highway - W. Kruger

Bridge work on West Kendall Road should be completed this week.

Storm drains have been flushed.

Budget work in progress.

Homecoming parade is Friday night at 6:00 p.m.

Winter preparations are started with salt and sand piles growing, and plow markers being installed.

Roadside mowing is underway.

Energy Audit ó the Town of Kendall does not fit their model, but the inspector did make some suggestions. Councilwoman Flow requested a copy of the report submitted by this company on the Town Hall. Heating issues need to be addressed.

Money is still owed from New York State from last winter.

CHiPs payments are time sensitive, and submissions will be completed in the next three weeks.

Historian ó Vacant ó no report

Recreation ó M. Werth ó written report submitted

Town Clerk ó A. Richardson ó written report submitted

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

Supervisor ó A. Cammarata ó written report submitted

RESOLUTIONS

Councilwoman Flow made the following motion, seconded by Councilwoman Szozda:

RESOLUTION 92-0915 APPOINTMENT OF HEATHER KOCH AS HISTORIAN

Be it hereby RESOLVED, to appoint Heather Koch, 16052 Lakeshore Road, Kendall, as Town Historian, commencing October 1, 2015, with such term expiring on December 31, 2015.

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

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

RESOLUTION 93-0915 APPOINTMENTS TO KENDALL MEDICAL OFFICE OVERSIGHT BOARD

Be it hereby RESOLVED, to appoint Catherine Renko, 2180 Kendall Road, and Charles D'Agostino, 1373 Kendall Road, to the Kendall Medical Oversight Board, commencing October 1, 2015, and expiring on December 31, 2015.

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

Councilwoman Szozda made the following motion, seconded by Councilwoman Flow:

RESOLUTION 94-0915 APPOINTMENT TO KENDALL RECREATION COMMITTEE

Be it hereby RESOLVED, to appoint DeAnna D'Agostino, 16269 Roosevelt Highway, to the Kendall Recreation Committee, commencing October 1, 2015, with such term ending December 31, 2016.

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

Councilwoman Flow made the following motion, seconded by Councilwoman Szozda:

RESOLUTION 95-0915 BUDGET ADJUSTMENT

It is hereby RESOLVED to authorize the bookkeeper to make the following budget adjustment:

Increase revenue account A2192, Charge for Cemetery Services by \$1,500.00, from \$1,400.00 to \$2,900.00, and

Increase appropriations account A8810.41, Cemetery, Beechwood contractual-other, by \$1,500.00, from \$1,400.00 to \$2,900.00.

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

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

RESOLUTION 96-0915 BUDGET TRANSFER

Transfer \$1,250.00 from Account A1010.10, Town Board personal services, to Account A1620.42, Buildings Contractual ó IT.

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

Councilwoman Szozda made the following motion, seconded by Councilwoman Flow:

RESOLUTION 97-0915 BUDGET TRANSFER

Transfer \$400.00 from Account A8020.10, Planning Personal Services, to Account A1010.4, Town Board Contractual.

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

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

RESOLUTION 98-0915 SET DATE FOR BUDGET HEARING

Be it RESOLVED, to review the 2016 Preliminary Budget and hold a Public Hearing thereon at the Kendall Town Hall at 7:00 p.m. on October 20, 2015, and

Be it FURTHER RESOLVED to instruct the Town Clerk to place a notice of this Hearing in the official newspaper and the town website.

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

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

RESOLUTION 99-0915 JUSTICE COURT GRANT APPLICATION

Be it RESOLVED to authorize the Kendall Town Justice Department to apply for a Justice Court Assistance Program Grant for \$30,000.

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

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

RESOLUTION 100-0915 ASSESSOR AGREEMENT

Be it resolved to authorize Supervisor Cammarata to enter into an intermunicipal agreement between the Town of Kendall and the Town of Carlton for assessment services, subject to attorney approval as to form and content.

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

Councilwoman Flow made the following motion, seconded by Councilwoman Szozda:

RESOLUTION 101-0915 GENERAL BUDGET ADJUSTMENT TO ACCOMMODATE DONATION TO CEMETERY

Whereas, the Town of Kendall has received a donation of \$57.25 through Partyka Farms, raised from a charitable competition, and

Whereas the donor has requested the funds be used for a proper and benevolent purpose, and the Town Board has designated the upkeep of Beechwood Cemetery as worthy, be it hereby

RESOLVED, to make the following budget adjustment:

Increase Revenue Account A2770 Other Unclassified Revenue by \$57.25, and to

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Increase Expenditure Account A8810.41 Beechwood Cemetery by \$57.25.

Supervisor Cammarata asked for a vote, resulting in all ayes, and declared the motion carried.

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

PAYMENT OF CLAIMS

General Fund	Abstract 9	\$ 12,131.07	Vouchers 630-659,661-664
Highway Fund	Abstract 9	\$ 40,430.76	Vouchers 631,659,665-696
Light District One	Abstract 9	\$ 349.30	Voucher 649
Light District Two	Abstract 9	\$ 212.74	Voucher 649
Light District Three	Abstract 9	\$ 109.79	Voucher 649
Water District Five	Abstract 9	\$ 23,765.62	Voucher 660
Water District Six	Abstract 9	<u>\$ 41.81</u>	Voucher 648,661
		\$ 77,041.09	

OLD BUSINESS

- Public Water Expansion ó next step- already covered
- Energy Efficiency Review ó already covered
- Kendall's Finest ó letter drafted and e-mail is set for approval; Supervisor would like to have this done by Veterans' Day
- Petition to NYS DOT regarding Parkway repair ó Assemblyman Hawley has sent letter ó still on-going

NEW BUSINESS

- Re-funding of Water Districts 2-5 debt ó waiting for optimal advantage

With no further business being brought forth, Councilwoman Szozda made a motion to adjourn, seconded by Councilwoman Flow; all ayes. Meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Amy Richardson, Kendall Town Clerk

