

KENDALL TOWN BOARD

Tuesday, November 21, 2017 7:00 p.m.

Kendall Town Hall – 1873 Kendall Road, Kendall, New York 14476

Supervisor Cammarata called the meeting to order at 7:00 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

The Lions’ Club Tree Lighting, the school’s supper with Santa and the Community Band performance are scheduled for December 6th.

A press conference was held regarding reducing the speed limit near the high school. Senator Ort, Assemblyman Hawley, school, town, and county legislator representatives attended. Bills are in the Senate and Assembly to allow local approval of speed limit changes in school zones. Residents are encouraged to send letters in support of these bills.

CORRESPONDENCE

- LaBella – proposal for services for water expansion – West Kendall Road
- E-mail from Legislator DeRoller forwarding an Orleans Hub article – speed reduction
- General Code union with the International Code Council
- Orleans County Youth Bureau – increase in allocation to Summer Recreation program

PUBLIC COMMENT

Trudy Slocum, Lakeshore Road – asked how the priority of future water districts is set.

Supervisor Cammarata said the ones currently established should be started in the Spring, then West Kendall Road will be next. After that, LaBella Associates (Engineer for the Town) will help determine the areas with the greatest chance of obtaining grants and low cost loans, based on need, users’ incomes, and population density.

Mrs. Slocum asked if the “user” is the owner of the property or the resident of the property, for instance at the tenant housing.

Supervisor Cammarata said it is the taxpayer for the property whose income would be considered.

Attorney Meier added that without grant funding, public water would be cost prohibitive, and disallowed by the NYS Comptroller.

Mrs. Slocum suggested that if a district were drawn to include more homes, those higher incomes could be offset and spread, to allow grant funding. The farm tenant houses are required to have water filtration systems. Does this weigh in toward need?

Councilwoman Szozda said the quality of the water is a criterion of eligibility for grants and low interest loans. Well testing is a preliminary step in the process of determination.

Supervisor Cammarata said there are many agencies and rules involved. If Mrs. Slocum would like to continue this discussion, Supervisor Cammarata will meet with her.

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety – Martin

Buildings & Grounds – Martin

Highway – Martin

A CPR/Defibrillator training class was held. Nine people were certified.

Community Relations - Flow

Culture & Recreation – Flow

Information Services – Flow

December 6th is the Tree Lighting and Book Fair.

4th grade concert for the seniors is December 20th.

Website continues to grow

Human Resources and Ethics – Szozda

Employee Benefits – Szozda

New enrollments to Univera healthcare are finished

Planning, Zoning & Agriculture – Newell

Slow month for both Boards

Finance, Taxes & Special Districts – Cammarata

Budget for 2018 is complete and submitted to the County

Water District Ten work begins

Orleans County Representative – DeRoller

No report

Boards

Planning Board – A. Kludt, Chair – no report

Zoning Board – P. Bolton, Chair – no report

Department Heads

Assessor – G. Massey – no report

Code Enforcement – P. Hennekey

Building permit issuance has slowed, other than generator and coastal erosion management permits. Dollar General is progressing and should open before Christmas. A complete application for a waste water treatment system for Bald Eagle Marina has been received. It is similar to that at Troutburg, which is based on volume. A FEMA meeting is scheduled regarding the re-mapping of flood zones. CEO Hennekey will attend.

Highway - W. Kruger – no report

Historian – H. Banker - no report

Recreation – M. Werth - no report

Town Clerk – A. Richardson – written report submitted

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

Supervisor – A. Cammarata – written report submitted

RESOLUTIONS

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

RESOLUTION 96-1117 CHANGING HEALTHCARE INSURANCE PROVIDER FROM BC/BS OF WNY PO BOX 80, BUFFALO, NY 14240 TO UNIVERA HEALTHCARE AN EXCELLUS COMPANY, 205 PARK CLUB LANE, BUFFALO, NY 14221

Whereas the renewal of healthcare insurance is up for its yearly renewal on December 1, 2017 and,

Whereas the Town Board is desirous to go to a calendar year plan and,

Whereas Univera Healthcare is allowing fourth quarter renewals to switch to calendar year plans without an additional hike in premiums and

Whereas Univera Healthcare premium increase is 4% versus a 15% increase of the Town's existing healthcare plan with BC/BS of WNY

Now therefore be it resolved, that the Town of Kendall will change healthcare insurance providers from BC/BS of WNY, PO Box 80, Buffalo, NY 14240 to Univera Healthcare an Excellus Company, 205 Park Club Lane, Buffalo, NY 14221 and

Be it resolved that from December 1, 2017 to December 31, 2017 the Town of Kendall's benchmark plan from Univera Healthcare will be the Silver 1 plan and,

Be it further resolved that from January 1, 2018 to December 31, 2018 the Town of Kendall's benchmark plan from Univera Healthcare will be the Gold 4 plan.

Supervisor Cammarata thanked Councilwoman Szozda for her work, called for a vote, resulting in all ayes, and declared the motion carried.

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

RESOLUTION 97-1117 RESOLUTION TO AUTHORIZE PRELIMINARY ENGINEERING FOR POTENTIAL WATER DISTRICT 10 AND SUBMISSION OF APPLICATION TO USDA

Whereas, Labella Associates, D.P.C. has presented proposals for engineering services in connection with proposed Water District 10, dated November 8, 2017 (proposal P1701332), and for preparation of an application for funding of same to USDA, dated November 7, 2017,

Now, therefore, be it

RESOLVED, to authorize the Supervisor to sign and accept both above-referenced proposals, subject to review and approval by the Attorney for the Town as to form and content.

Supervisor Cammarata called for vote, which resulted in all ayes; motion carried.

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

RESOLUTION 98-1117 BUDGET ADJUSTMENT

Be it hereby resolved to increase revenue account A2770 Other Unclassified Revenues by \$9,000.00 and

Also to increase the following expense accounts:

A5132.40 Garage Contractual	\$5,000.00
A1420.40 Attorney Contractual	\$2,000.00
A1220.41 Supervisor Contractual	\$1,000.00
A1355.40 Assessor Contractual	\$500.00
A8160.40 Refuse & Garbage Contractual	\$500.00

Supervisor Cammarata called for vote, which resulted in all ayes; motion carried.

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

RESOLUTION 99-1117 BUDGET TRANSFERS

Whereas certain services were rendered by Fiscal Advisors & Marketing in connection with S.E.C. Rule 15c2-12, continuing disclosure filing, the following transfers are necessary, and so

Be it here by resolved, to transfer \$125.00 **from** each of the following water district appropriation accounts, for a total of \$500.00:

- SW2- 9710.73 Serial Bond Interest
- SW3- 9710.73 Serial Bond Interest
- SW4- 9710.73 Serial Bond Interest
- SW5- 9710.73 Serial Bond Interest

to the following water district appropriations accounts, \$125.00 each, for a total of \$500.00:

- SW2-8389.00 Other Water Expenditures
- SW3-8389.00 Other Water Expenditures
- SW4-8389.00 Other Water Expenditures
- SW5-8389.00 Other Water Expenditures

Supervisor Cammarata called for vote, which resulted in all ayes; motion carried.

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

PAYMENT OF CLAIMS

General Fund	Abstract 11	\$ 45,367.41	Vouchers 703-717, 719-755
Highway Fund	Abstract 11	\$ 93,033.49	Vouchers 707,708,735, 756-790
Light District One	Abstract 11	\$ 155.09	Voucher 734
Light District Two	Abstract 11	\$ 467.41	Voucher 734
Light District Three	Abstract 11	\$ 148.64	Voucher 734
Water District Two	Abstract 11	\$ 125.00	Voucher 718
Water District Three	Abstract 11	\$ 125.00	Voucher 718
Water District Four	Abstract 11	\$ 125.00	Voucher 718
Water District Five	Abstract 11	\$ 125.00	Voucher 718
Water District Six	Abstract 11	\$46.58	Vouchers 733,749
Library	Abstract 11	<u>\$ 112.61</u>	Voucher 711
		\$ 139,831.23	

OLD BUSINESS

Kendall's Finest
Brass plaques have been ordered.

Clean Energy Community Grant
Funding has been restored. Insulation inspections will be scheduled.

LED Streetlights
Information was forwarded by Councilman Newell via e-mail to town board members about options of purchasing or leasing the lights. All members will review.

Morton Union Cemetery
Councilmen Martin and Szozda are preparing a grant application.

Lake Ontario State Parkway Advisory Committee
The next meeting has not been scheduled.

LWRP Amendment Committee

Orleans County-wide dog control law was passed by the Legislature.

Bald Eagle Marina delayed the inspections by T. Y. Lin until after their busy season ended. One inspection has been completed. Supervisor Cammarata said an invoice was received and paid from the escrow account. These bills and the ones for Dollar General will not appear on vouchers or Abstracts. They are paid by resolution.

NEW BUSINESS

Cold war veterans' tax exemption – this will be addressed in January, through local law.

The Kendall Medical Office – the committee's lawyer will contact Attorney Meier.

The Highway Superintendent has requested the meeting be recessed so that business for NYS relief aid can be addressed at the December 5th meeting. A Public Hearing will be scheduled. Councilman Newell asked what the hearing will be for. Supervisor Cammarata said it is a requirement to receive the aid.

With no further business being brought forward, Councilman Newell moved to recess until 7:00 p.m. December 5, 2017. Motion seconded by Councilwoman Flow. Meeting recessed at 7:52 p.m.

Respectfully Submitted,

Amy K. Richardson
Kendall Town Clerk