

KENDALL TOWN BOARD

Recessed Meeting

Tuesday, December 5, 2017 7:00 p.m.

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

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

ROLL CALL

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

SUPERVISOR’S REMARKS

This recessed meeting was called to address RESOLUTION 100-1217, which has to be made in December.

PUBLIC COMMENT

None

RESOLUTIONS

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

RESOLUTION 100-1217 SCHEDULING PUBLIC HEARING ON COMMUNITY BLOCK GRANT PROGRAM

BE IT RESOLVED, to schedule a Public Hearing on the 19th day of December, 2017, at 7:00 p.m. for the purpose of collecting public comment on the Town of Kendall's flood relief needs in preparation for the submission of a Community Development Block Grant Application through the 2017 Imminent Threat Lake Ontario Flood Relief Program from New York State Office of Community Renewal.

Be It Further Resolved, to direct the Town Clerk to place notice of this Public Hearing in the Hamlin Herald and on the town website.

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

Councilman Martin made the following motion, seconded by Councilman Newell:

RESOLUTION 101-1217 SCHEDULING YEAR END MEETING

Be IT RESOLVED, to schedule a Special Meeting on Thursday, December 28 2017, to be held at the Kendall Town Hall at 3:00pm, to pay claims and conduct year end business.

Be It Further Resolved, to direct the Town Clerk to place notice of this meeting in the Hamlin Herald and on the town website.

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

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

RESOLUTION 102-1217 SCHEDULING THE 2018 ORGANIZATIONAL MEETING

BE IT RESOLVED, to hold the 2018 Organizational Meeting on January 3, 2018 at the Kendall Town Hall at 7:00 p.m.

Be It Further Resolved, to place notice of this meeting in the Hamlin Herald and on the town website.

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

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

RESOLUTION 103-1217 CORRECTIONS TO PAYMENT OF CLAIMS ABSTRACT 11

Whereas errors on 2017 Abstract 11 were made but not noticed until after acceptance, the following corrections are necessary, and so,

BE IT RESOLVED, to make the following changes to 2017 Abstract 11, and replace the original 2017 Abstract 11 with a corrected version:

Highway Fund Voucher 735 New York State Retirement System, Voucher amount \$52,605.00, Account number DA9010.8, Amount \$20,515.00, and Account number DA481, Amount \$ 6,840.00;

Light District One Fund Voucher 734 Light District 1, Voucher amount \$1,047.33, Account number SL1-5182.4, Amount \$467.41; and

Light District Two Fund Voucher 734 Light District 2, Voucher amount \$1,047.33, Account number SL2-5182.4, Amount \$276.19.

Therefore, the TOTALS for 2017 Abstract 11 are also changed, as follows:

Highway Fund TOTAL: \$ 93,561.49,
Light District One Fund TOTAL: \$467.41, and
Light District Two Fund TOTAL: \$276.19,

All of which bring the grand total of Abstract 11 to **\$ 140,480.33.**

(+\$649.10)

The following is a corrected statement of the Payment of Claims:

PAYMENT OF CLAIMS

General Fund	Abstract 11	\$ 45,367.41	Vouchers 703-717, 719-755
Highway Fund	Abstract 11	\$ 93,561.49	Vouchers 707,708,735, 756-790
Light District One	Abstract 11	\$ 467.41	Voucher 734
Light District Two	Abstract 11	\$ 276.19	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
		\$ 140,480.33	

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

Supervisor Cammarata adjourned the meeting at 7:11 p.m., and opened the work session.

Respectfully Submitted,

Amy K. Richardson
Kendall Town Clerk