

**TOWN OF KENDALL
RECESSED TOWN BOARD MEETING
Thursday, April 23, 2009 7:30 P.M.**

Supervisor Gillman reconvened the meeting at 7:30 p.m., and led the Pledge of Allegiance.

ROLL CALL

Councilman Gaesser	present
Councilman Joseph	present
Councilman Schuth	present
Councilwoman Szozda	present
Supervisor Gillman	present

Also present, Deputy Code Enforcement Officer Paul Hennekey, Highway Superintendent Warren Kruger, Allen and Bev Lofthouse

Supervisor Gillman stated that he will be attending a training session at Woodcliff Hotel in May.

RESOLUTIONS:

Councilman Schuth moved the following, seconded by Councilwoman Szozda:

RESOLUTION 54-409 AGREEMENT BETWEEN TOWN OF KENDALL AND ORLEANS COUNTY PLANNING BOARD

Whereas an agreement between the Town of Kendall and the Orleans County Planning Board entitled “Exempting Certain Minor Land Use Actions from County Planning Board Review” has been in place for several years and used as necessary with out modification,

And whereas there is a recommendation from the County Planning Board to modify the current agreement and has provided a marked-up copy for review.

Therefore it is the intent of the Town of Kendall to approve the amendment to the agreement entitled “Exempting Certain Minor Land Use Actions from County Planning Board Review” by signature as presented. This agreement will become effective upon receipt by the Town of Kendall of the signed document from the County Planning Board.

Supervisor Gillman called for a vote, resulting in all ayes; motion carried. Councilman Schuth will sign this agreement and forward it to the County Planning Board.

Councilman Joseph gave his recommendation to name Dan Gaesser as Plan Administrator for the 125 plan, due to his experience and expertise in accounting. After some discussion,

Councilman Joseph moved the following, seconded by Councilman Gaesser:

RESOLUTION 55-409 A RESOLUTION TO ADOPT THE TOWN OF KENDALL CAFETERIA PLAN

WHEREAS, the Kendall Town Board has considered the value of establishing a Cafeteria Plan for Town of Kendall employees; and

WHEREAS, the Town Board wishes to comply with Federal regulations relating to the establishment of a Cafeteria Plan that includes Internal Revenue Service 125 accounts; now

THEREFORE, BE IT RESOLVED THAT the Town Board of Kendall adopts the Kendall Cafeteria Plan in the form attached, as prepared by USA Payroll of Rochester, New York, at no administrative cost to the Town of Kendall; and it is further

RESOLVED that the duly elected Councilmen of the Town of Kendall are hereby authorized to take all steps, and execute all documents, with legal review, that are necessary or helpful to implement the foregoing.

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

Supervisor Gillman said there is no new information about the cemetery trust funds, and the issue is now in the attorney's hands.

With there being no further business, Councilman Gaesser moved to adjourn, seconded by Councilman Joseph; all ayes; meeting recessed at 8:11 p.m.

Respectfully Submitted,

Amy K. Richardson