

KENDALL TOWN BOARD
Kendall Town Hall – 1873 Kendall Road, Kendall, New York
September 16, 2014 7:00 p.m.

Supervisor Cammarata called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

Councilman Joseph	present
Councilman Newell	present
Councilwoman Szozda	present
Supervisor Cammarata	present

Also present, Attorney Meier, Clerk Richardson, CEO Hennekey, Highway Supt. Kruger, O.C. Legislator DeRoller, Daniel Gaesser, Jack Gillman, Aletamarie Martin

SUPERVISOR'S REMARKS

Court Audit has been completed; report pending

CORRESPONDENCE

- Letter of interest in the Planning Board vacancy from John Hughes
-

Councilwoman Szozda moved to accept the minutes, as presented, seconded by Councilman Newell; ayes – Cammarata, Joseph, Szozda, abstain - Newell:

Town Board Meeting August 19, 2014 including a Public Hearing on 2014 Local Law 2

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety –Joseph
Buildings, & Grounds – Joseph
Information Services – Joseph
No report

Highway – Cammarata – no report
Community Relations – Cammarata – Scarecrow Festival in October

Culture & Recreation – Szozda – no report
Human Resources and Ethics – Szozda – Newsletter will be published next week
Employee Benefits – Szozda – MVP info. – approximately 15% increase in cost expected, and some programs will be cancelled
Possible Obamacare options

Planning, Zoning & Agriculture – Newell –
Nothing before Zoning Board currently
Planning Board continues Codification scrutiny

Finance, Taxes & Special Districts – Cammarata – no report

Orleans County Representative – DeRoller
Eagle Creek Marina has had its Dredging Permit approved and work has begun.
Broadband initiative is on track.

Kendall Post Office – trying to halt proposed changes; working with Chris Collins’ Office
Dredging of Oak Orchard will be completed by the end of the week.
County is studying a feasibility study for a cobblestone hotel.

Boards

Planning Board – A. Kludt, Chair – written report submitted
Zoning Board –P. Bolton, Chair – no report

Department Heads

Assessor – G. Massey – no report
Code Enforcement – P. Hennekey
 Many building permits issued
 Possibility of three variances pending
 Meeting is pending with Cottages at Troutburg engineer regarding storm water reports, which are still non-compliant
Highway - W. Kruger
 Ridge Road reconstruction project is nearly complete
 Budget work is in process
 Salt prices are up
 Hulberton Road closure is causing some issues, but repair will be beneficial
 Stockpiling sand and salt
 Tree work needs to be done before bad weather sets in
 Traffic control for Scarecrow Festival will be addressed
 Trucks and salt barn are being prepped for winter
 An Eagle Scout Project is being completed at Beechwood Cemetery. A letter of completion will be required, and a letter of appreciation to Mr. Tonas, the potential Eagle Scout would be nice.
Historian – K. Corcoran – no report
Recreation – B. Flow –written report submitted
Town Clerk – A. Richardson – written report submitted
Town Justices – D. Drennan, S. Cliff – written reports submitted
Supervisor – A. Cammarata – written report submitted

PUBLIC COMMENT

No one wished to speak

RESOLUTIONS

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

RESOLUTION 88-0914 EXECUTION OF SBA BOND RELEASE FORM BY SUPERVISOR

WHEREAS, Travelers Casualty and surety Company of America and/or Reliance Insurance Company issued a Surety Bond, No. 103710965, in the amount of \$100,000 on December 13, 2001; and

WHEREAS such bond was to provide for the removal of a certain cell tower constructed in the Town of Kendall at that time, if discontinued from service; and

WHEREAS, SBA Properties, LLC, owner of the cell tower, has secured a replacement surety bond from RLI Insurance Company in the same amount that adequately protects the interests of the Town of Kendall; and

WHEREAS, SBA Properties, LLC has requested release of the original surety bond issued by Travelers, now therefore, be it

RESOLVED, that the Supervisor is authorized to execute and deliver a permanent and unconditional release of the Travelers' Surety Bond on behalf of the Town.

Discussion: Attorney Meier explained the history of this bond.

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

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

RESOLUTION 89-0914 GENERAL BUDGET ADJUSTMENT

Whereas there has been increased participation in recreation programs, be it

Resolved, to make the following budget adjustments:

Increase Revenue Account A2001 Recreation Fees by \$3,000, from \$13,200 to \$16,200, and

Increase Appropriations Account A7310.40 Youth Program, contractual from fees, by \$3000, from \$13,200 to \$16,200.

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

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

RESOLUTION 90-0914 HIGHWAY BUDGET ADJUSTMENT

Resolved, to increase Revenue Item Highway DA2302 Snow Removal, Other Governments, from \$15,212.00 to \$42,231.00, and

Increase Expense Account DA5130.4 Machinery, Contractual from \$51,500.00 to \$61,500.

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

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

RESOLUTION 91-0914 GENERAL BUDGET TRANSFER

Resolved, to transfer \$200.00 from Account A8010.11, Zoning Board Extra Help to Account A8010.40, Zoning Board, Contractual.

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

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

RESOLUTION 92-0914 GENERAL BUDGET ADJUSTMENT TO ACCOMMODATE DONATION TO CEMETERY

Whereas, the Town of Kendall has received a donation of \$233.00 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 adjustments:

Increase Revenue Account A2770 Other Unclassified Revenue by \$233, and to

Increase Expenditure Account A8810.41 Beechwood Cemetery by \$233, from \$2570.37 to \$2803.37.

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

Supervisor Cammarata thanked the participants and Partyka Farms for their talents and generosity.

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

RESOLUTION 93-0914 SCHEDULING A SPECIAL MEETING TO RECEIVE THE TENTATIVE BUDGET

Resolved, to set a Special Meeting to receive the 2015 Tentative Budget, and to conduct other business properly coming before the Board on Wednesday, October 1, at 3:00. This meeting notice will be published in the Hamlin Herald.

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

Councilman Newell moved to accept the payment of claims, as presented, seconded by Councilwoman Szozda; all ayes:

PAYMENT OF CLAIMS

General Fund	Abstract 9	\$ 11,198.46	Vouchers 621-625,627-655,672
Highway Fund	Abstract 9	\$ 28,316.09	Vouchers 621,634,656-671
Light District One	Abstract 9	\$ 383.35	Voucher 622
Light District Two	Abstract 9	\$ 228.89	Voucher 622
Light District Three	Abstract 9	\$ 122.31	Voucher 622
Water District Five	Abstract 9	\$ 24,074.99	Voucher 626
Water District Six	Abstract 9	<u>\$ 46.49</u>	Vouchers 623,627
		\$ 64,370.58	

OLD BUSINESS

Court Audit – done, awaiting report

Water Expansion - no updates

Codification – nearly complete

Natural gas line expansion – current capacity is at its limit; cost is approximately \$100 per foot, all of which is paid by individual new customers; may be a significant new customer base which may be attractive to the gas company. This is business between individuals and the gas provider, and does not involve the Town as anything other than a facilitator.

Beechwood Cemetery Chapel repair – funds are building; Highway Dept. could begin work right away, and will take approximately three days. Councilman Joseph directed Hwy. Supt. Kruger to begin as soon as possible.

There was discussion of rate increases for both grave purchases and interments, to help offset perpetual care costs. Councilman Joseph said new rates will be proposed at October's meeting. Also, releasing the funds from the trusts should be pursued again.

NEW BUSINESS

Ad hoc committee for Healthcare Consortium – Councilwoman Szozda went to a meeting in Newfane about a feasibility study for healthcare to be self-funded as a consortium of municipalities.

Currently, the potential group contains approximately 2600 members.

With no further business coming before the Board, Councilman Joseph motioned for adjournment, seconded by Councilwoman Szozda; all ayes. Meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Amy Richardson
Kendall town Clerk