

**TOWN OF KENDALL**  
**TOWN BOARD MEETING**  
Tuesday, September 20, 2011

Supervisor Gaesser called the meeting to order at 7:30 p.m. and led the Pledge of Allegiance.

**ROLL CALL**

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

Also present: Joyce Henry, CEO Larry Gurrslin, Planning Chair Paul Gray, Orleans County Legislator Rush, and Bruce Newell

**SUPERVISOR'S REMARKS**

New banners are in and being installed by the Highway Dept. The garden club was instrumental in this project, and helped to pay for some of these banners.

The Salvation Army Camp has accepted an offer to sell all 123 acres of its property at Troutberg. Supervisor Gaesser met with EDA officials and Legislators from the county regarding this sale, and subsequently met with the potential buyers, Wegman Group, LLC and many county and local officials, to discuss the development of a private three-season lakefront community. An informal presentation of conceptual ideas will be given to any interested people next week, and all Board members are encouraged to attend.

Wednesday office hours for the Supervisor will now be from 4:30 to 6:30 p.m.

**ACCEPTANCE OF MINUTES**

Councilman Pritchard motioned for acceptance of the following minutes, seconded by Councilman Schuth; all ayes:

Kendall Town Board Meeting – August 16, 2011

**REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS**

**Standing Committees**

Public Safety/Emergency Services & Occupational Safety –Joseph, Chair  
Buildings, & Grounds –Joseph, Chair  
Information Services –Joseph, Chair

The National Grid lighting grant work is underway, and the total cost will be below the estimate. A check should be sent within four weeks. Similar work at the Town Hall is being pursued.

A replacement water fountain has been ordered for the Town Hall.

Highway building roof repairs are complete.

The town website is well utilized. Community events are also posted.

Highway –Gaesser, Chair

Sidewalks are being put in along Kenmor Road

Culture & Recreation –Pritchard, Chair – no report

Planning, Zoning & Agriculture -Schuth, Chair  
Zoning Board met about its budget.  
Codification will be advancing.

Community Relations –Schuth, Chair  
The gazebo work is progressing well.  
The farmers’ market was successful.  
Homecoming is this weekend, and includes several activities.  
Scarecrow Festival is October 8<sup>th</sup>, from 10 am to 3 pm.

Human Resources and Ethics –Szozda, Chair  
Employee Benefits –Szozda  
The medical benefits agent has been contacted, and he estimated a 9 to 15 % increase in premiums.  
Newsletter submissions are due now, and the newsletter should be done next week.

Finance, Taxes & Special Districts –Gaesser, Chair  
NYS Retirement will come in under budget for this year. Self-insurance will increase.  
Up to date medical insurance numbers will be available tomorrow.

Orleans County Representative – Ken Rush  
Creek Road work is nearly finished.  
Budget work is underway at the County.  
The Orleans County Economic Development Committee feels the potential development and assessment of Troutberg would be great for Kendall and the county.

#### Boards

Planning Board – P. Gray, Chair –  
An application from John Rockow for a one-lot subdivision has been approved, with conditions being met.  
Interpretation of the current zoning regulations may be necessary to address the potential development of the Salvation Army property. This project is unique. County and Attorney input will be sought.

Zoning Board – K. Banker, Chair – no report

#### Department Heads

Assessor – G. Massey – no report

Code Enforcement – L. Gursslin  
Building permit issuance is higher compared to last year.  
The pole barn has been removed from Lakeland Beach.  
A strategy will be in place for facilitating the Salvation Army development, and for a form and fee to be in place before any application is received.  
Ms. Williams is moving forward on her plans to open a restaurant.

Highway - W. Kruger

Banners are in and are hung.  
Roadwork is being completed.  
Roadside trimming is underway, and should help with visibility for drivers.  
Drainage work scheduled for this season will be done.

Historian – J. Knapp- no report

Recreation – B. Flow – written report submitted

Town Clerk – A. Richardson - written report submitted

Town Justice - C. Lape & V. Maxon – written reports submitted

Supervisor – written report submitted

#### PUBLIC COMMENT

Joyce Henry thanked the Board for the banners and complimented how they look.

#### RESOLUTIONS

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

##### **RESOLUTION 67-0911          MUNICIPAL COURT AUDIT REPORT FOR 2010**

Whereas, the State of New York Unified Court System has requested a copy of our most recent audit or examination of our local court's records and a copy of our board resolution acknowledging that the required examination or audit was conducted,

Now, therefore, be it RESOLVED, to forward a copy of the Town of Kendall Department of Municipal Court audit report for the year ended December 31, 2010 and a copy of this resolution to the State of New York Unified Court System, as requested.

Supervisor Gaesser called for a vote, resulting in all ayes, and declared the motion carried.

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

##### **RESOLUTION 68-0911          BUDGET TRANSFER FOR BANNERS**

Be it RESOLVED, to make the following budget transfers:

Transfer \$600.00 from A1990.4 Contingency Account to A7550.0 Celebrations.

Supervisor Gaesser called for a vote, resulting in all ayes, and declared the motion carried.

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

**RESOLUTION 69-0911 2012 TENTATIVE BUDGET MEETING**

Be it RESOLVED, to hold a special Town Board meeting on October 4, 2011 at 7:30 p.m. for the purpose of the Town Clerk to present the Tentative 2012 Town Budget to the Town Board.

Supervisor Gaesser called for a vote, resulting in all ayes, and declared the motion carried.

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

**RESOLUTION 70-0911 MUNICIPAL SNOW AND ICE AND MOWING AGREEMENT**

Be it RESOLVED that the Town Board of the Town of Kendall authorizes Supervisor Gaesser and Superintendent Kruger to execute an agreement with the COUNTY OF ORLEANS to establish contracts for Municipal Control of Snow and Ice and Mowing on County Roads between the TOWN OF KENDALL and the COUNTY OF ORLEANS; such contracts commencing October 1, 2011 and terminating September 30, 2016, subject to attorney approval as to form, content and legal compliance.

Supervisor Gaesser called for a vote, resulting in all ayes, and declared the motion carried.

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

**RESOLUTION 71-0911 TO DECLARE FURNITURE AS SURPLUS**

WHEREAS, modifications to the large meeting room at the Kendall Town Hall have created a surplus of two metal desks which are no longer needed by the Town of Kendall, and,

WHEREAS, the Town desires to dispose of these desks, and,

WHEREAS, neither item is greater in value than \$100,

Now, therefore, be it RESOLVED to authorize and direct Councilman Joseph to dispose of these desks in a manner consistent with the Town of Kendall policy for the Disposition of Property.

Supervisor Gaesser called for a vote, resulting in all ayes, and declared the motion carried.

Councilwoman Szozda motioned for the Payment of Claims to be accepted and paid as presented, seconded by Councilman Pritchard; all ayes.

**PAYMENT OF CLAIMS**

General Fund	Abstract 9	\$15,642.29	Vouchers 603-607,609-633,635-640,682
Highway Fund	Abstract 9	\$106,740.08	Vouchers 604,616,642-681
Street Lighting 1	Abstract 9	\$387.25	Voucher 609
Street Lighting 2	Abstract 9	\$231.07	Voucher 609
Street Lighting 3	Abstract 9	\$125.97	Voucher 609
Water District 2	Abstract 9	\$1,290.45	Voucher 608

Water District 3	Abstract 9	\$1,653.45	Voucher 608
Water District 4	Abstract 9	\$3,183.45	Voucher 608
Water District 5	Abstract 9	\$1,070.46	Voucher 608
Water District 6	Abstract 9	<u>\$32.39</u>	Vouchers 634
		\$130,356.86	

OLD BUSINESS

Restoration/Preservation of chapel at Beechwood Cemetery

The attempt to kill the moss on the roof was not successful. The roof needs to be replaced. Slate-look replacement shingles are being priced. The wrought iron work for the door has been estimated, but would be cost prohibitive. Further estimates will be sought. Mr. Kruger suggested looking for existing iron work which may fit.

Orleans County EDA/IDA Funding Request

Currently, seven towns and villages contribute to the EDA/IDA in Orleans County. The Administration has requested that Kendall contribute. Legislator Rush spoke about funding sources for this. Supervisor Gaesser has not included it in the tentative budget. It can be discussed as to whether it be included in the Preliminary Budget. Councilman Pritchard said if the Tentative Budget is under the 2% cap he would like to include \$1000 for this. A new line would have to be created.

With no further business being brought forward, Councilman Joseph motioned for adjournment at 8:46 p.m., seconded by Councilman Pritchard; all ayes; meeting adjourned.

Respectfully Submitted,

Amy K. Richardson  
Kendall Town Clerk