

KENDALL TOWN BOARD
Kendall Town Hall – 1873 Kendall Road, Kendall, New York
October 21, 2014 7:00 p.m.

Supervisor Cammarata called the meeting to order at 7:05 and led the Pledge of Allegiance.

ROLL CALL

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

SUPERVISOR’S REMARKS

Supervisor and Highway Superintendent will be attending an Emergency Management and Homeland Security Training session at the county seat on Saturday.

Assemblyman Hawley letter was received, which outlined progress and plans to repair the bridges on the west portion of the NYS Parkway.

Income surveys to procure public water were distributed some time ago, but not enough have been returned to be able to take further steps. Door to door collection may prove necessary.

CORRESPONDENCE

- Letter of recommendation for John Hughes to be considered for the vacant position from Planning Board Chairman Kludt
- Letter of resignation from Planning Board member Henry

ACCEPTANCE OF MINUTES

Councilwoman Szozda made a motion to accept the minutes as submitted, seconded by Councilman Joseph; all ayes:

Town Board Meeting September 16, 2014

Special Meeting to receive the 2014 tentative budget - October 1, 2014

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety –Joseph

Buildings, & Grounds – Joseph

Information Services – Joseph

Webpage updated, and our Facebook has been popular

Roof of town hall has been patched and the gutters have been cleaned

A new computer has been installed for the assessor

Town clerk deputy area and recreation will be getting updated computers

Historian has requested a laptop to aid in her research and presentations

Highway – Cammarata – no report

Community Relations – Cammarata

Lions’ Club spaghetti dinner on election night.

Culture & Recreation - Szozda
Human Resources and Ethics – Szozda
Employee Benefits – Szozda

Medical Enrollment time – MVP, Univera, and WNY Blues Plans have been compared; will probably go with Univera; changes will be explained to employees before the December 1st enrollment date

Planning, Zoning & Agriculture – Newell – no report

Finance, Taxes & Special Districts – Cammarata
2015 Budget under the 2% cap

Orleans County Representative – DeRoller

- Infrastructure priorities for the County, particularly bridges
- County Historian is retiring
- County plans to have more involvement with local businesses to retain jobs and people in Orleans County
- enrollment numbers have been declining in schools in Orleans County, and the effect on education, if any, as a result of this decline, is being discussed

Councilman Joseph asked Mr. De Roller if education consolidation is being considered.

Legislator DeRoller did not understand the question.

Councilman Joseph explained, and Mr. DeRoller said at this point cost savings are being realized through shared services throughout the BOCES programs, but not consolidation.

Boards

Planning Board – A. Kludt, Chair – report submitted through e-mail

Zoning Board –P. Bolton, Chair – no report

Department Heads

Assessor – G. Massey – no report

Code Enforcement – P. Hennekey

Construction still strong, two variances approved, a Special Use permit application has been received for a bed and breakfast.

Highway - W. Kruger

Road work completed, chapel roof in Beechwood Cemetery replaced, town hall roof was patched by the highway department, and hydrant and plow markers have been placed. The Scarecrow Festival worked out well at the highway building.

A heartfelt thank you to Gordon Tonas for his excellent work at Beechwood Cemetery, toward his Eagle Scout attainment. Good to see a young man taking initiative in community service.

Washed and sealed salt barn, CHiPs paperwork has been filed, preparation of trucks for winter duties is in progress.

Salt prices have increased significantly.

The new barn should be erected by winter.

Sidewalk work will continue until weather prohibits progress.

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

Mary Donohue, a landowner on Carton Road, wants to build, but wants public water before making that decision. She has talked to Ed Morgan, head of the Town of Murray water department about obtaining water from Murray. He directed her to contact the Kendall Town Supervisor and MCWA. She asked what her next step is.

Supervisor Cammarata said he wants her name and address, and he will talk to Mr. Morgan and MCWA, to determine feasibility, and get back to her, and said he wants her to have water.

Highway Superintendent Kruger explained some of the issues and hurdles regarding getting water to that road.

Al Lofthouse, Center Road – on behalf of Mrs. Lofthouse and himself, publically thanked Highway Superintendent Kruger, Supervisor Cammarata, and Councilman Joseph for facilitating the Beechwood Cemetery restoration project done by their grandson, Gordon, enabling him to earn service credit toward his goal of achieving the rank of Eagle Scout. Mr. Lofthouse read a letter sent by Highway Superintendent Kruger to Gordon (letter attached). Mr. Lofthouse again thanked Highway Superintendent Kruger for taking the time to guide Gordon in this project.

RESOLUTIONS

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

RESOLUTION 95-1014 APPOINTING JOHN HUGHES TO PLANNING BOARD

Whereas there is currently a vacancy on the Kendall Planning Board, due to Mr. Wenzel's resignation, and said position was advertised and a letter of interest was received, and

Whereas, the Planning Board met with John Hughes and considered his application, and Planning Board Chairman Andrew Kludt has presented a letter of recommendation for Mr. Hughes to the Town Board for this position and Mr. Hughes has agreed to serve,

Now, therefore, be it RESOLVED to appoint John Hughes, 2083 Kendall Road, Kendall, NY to the position of member of the Planning Board with this term of office to begin immediately and to expire on December 31, 2018.

Supervisor Cammarata called for a vote, which resulted in all ayes.

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

RESOLUTION 96-1014 ACCEPTING JOYCE HENRY'S RESIGNATION

Whereas a letter of resignation from Joyce Henry of her duties as Town of Kendall Planning Board Member has been received by the Town Clerk, so it is

RESOLVED, that the Kendall Town Board, with much regret and sincere appreciation for a job conscientiously and effectually done, does accept Mrs. Henry's resignation, effective upon replacement or December 31, 2014.

Supervisor Cammarata called for a vote, which resulted in all ayes.

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

RESOLUTION 97-1014 ADVERTISE VACANCY ON THE KENDALL PLANNING BOARD

Whereas the Town of Kendall Planning Board will now have a vacancy, so be it

RESOLVED that the Town Board directs the Town Clerk to place an advertisement for that vacant position in the official newspaper and on the town web site, seeking interested Town of Kendall residents to serve on the Kendall Planning Board. Individuals should direct their letters of interest to Amy Richardson, Town Clerk, P.O. Box 474, Kendall, New York 14476 on or before November 21, 2014, or hand deliver to 1873 Kendall Road, Kendall, New York during her normal business hours.

The Town Board of the Town of Kendall reserves the right to accept or reject any or all candidates.

Supervisor Cammarata called for a vote, which resulted in all ayes.

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

RESOLUTION 98-1014 SCHEDULING THE 2015 BUDGET HEARING AND SPECIAL MEETING

Be it RESOLVED to hold the 2015 Budget Hearing on Wednesday, November 5, 2014 at 7:00 p.m. at which time the public is invited and encouraged to speak in favor of or in opposition to any item within the 2015 Preliminary Budget, prior to its finalization.

Also, to hold a Special Meeting immediately following this budget hearing, to discuss and present a resolution regarding a new Town of Kendall employee medical plan.

Be it further RESOLVED to instruct the Town Clerk to place notices in the official newspaper of this hearing.

Supervisor Cammarata called for a vote, which resulted in all ayes.

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

RESOLUTION 99-1014 APPROVING OUT OF DISTRICT WATER USER AGREEMENT BETWEEN TOWN OF KENDALL RESIDENTS AND THE TOWN OF CARLTON

RESOLVED, that pursuant to the provisions of §198(3)(b) of the Town Law of the State of New York, the Kendall Town Board hereby consents to the Town of Carlton entering into an outside user agreement with the following owners of real property situate on the east side of Transit Road, which premise is contiguous to, or within 500 feet of, the boundaries of The Town of Carlton Water District, providing for the Town of Carlton to supply public water to the said the property through the Town of Carlton water distribution system:

Owners: David and Marie Fitzwater
Property Address: 1393 Transit Road
Tax Account No.: 20.-1-20.1

FURTHER RESOLVED, that the property owner shall acknowledge in such agreement that if the Town of Kendall establishes a water district in the future which includes the owner's property, the owner will be deemed to benefit from inclusion in that water district and they will be assessed a bond repayment charge.

Supervisor Cammarata called for a vote, which resulted in all ayes.

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

RESOLUTION 100-1014 BUDGET TRANSFER FOR MOWING AND GROUND CARE

Transfer \$10,080.51 from account A8810.40 Cemeteries Contractual-Mowing, to account DA5140.10 Highway Appropriations Brush and Weeds Personal Services; and

Transfer \$1,356.62 from account A1620.40 Buildings Contractual to account DA5140.10 Highway Appropriations Brush and Weeds, Personal Services; and

Transfer \$729.23 from account A7310.40 Culture and Recreation, Youth Program Contractual - Fees to account DA5140.10 Highway Appropriations, Brush and Weeds, Personal Services, for a total increase to Highway Appropriations Brush and Weeds Personal Services DA5140.10 from 16,356.00 to \$28,522.36.

Supervisor Cammarata called for a vote, which resulted in all ayes.

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

RESOLUTION 101-1014 BUDGET ADJUSTMENT TO PAY FOR THE PURCHASE OF A DRIVE UNDER MACHINERY BARN (APPROXIMATELY 132' x 50').

WHEREAS, RESOLUTION 94-1014 authorized Warren Kruger, Superintendent of Highways, to spend up to \$25,000 for the purchase of the drive-through machinery barn at the Monroe County Municipal & Contractor Equipment Auction, and

WHEREAS, the building was purchased for \$17,000.00 and there are anticipated costs with moving and erecting the building, be it

RESOLVED,

To transfer from Account A909 Unexpended Fund Balance, the amount of \$22,000.00 to Account A0599 Revenue Appropriated Fund Balance, increasing the amount from \$75,236.00 to 97,236.00, and then

To adjust General Fund Appropriations Account A5132.40 Garage Contractual, from \$22,000.00 to \$44,000.00

Supervisor Cammarata called for a vote, which resulted in all ayes.

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

RESOLUTION 102-1014 BUDGET ADJUSTMENT TO REFLECT A ONE TIME EXTREME WINTER RECOVERY APPROPRIATION BY THE NYS LEGISLATURE IN THE SPRING OF 2014

RESOLVED,

To increase highway revenue account DA2302 Snow Removal Other Government, by \$67,642.47, from \$42,231.00 to \$109,873.47, and also resolved,

To increase Highway Appropriations Account DA5142.10, Snow Removal, Personal Services by \$25,000.00, from \$87,232.00 to \$112,232.00, and also resolved,

To increase Highway Appropriations Account DA5142.40, Snow Removal, Contractual Expense by \$59,661.47 from \$68,050.00 to \$127,711.47

Supervisor Cammarata called for a vote, which resulted in all ayes.

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

RESOLUTION 103-1014 BUDGET ADJUSTMENT TO REFLECT REINBURSEMENT OF EXPENSES FRONTED FOR STATE SNOW AND ICE OPERATIONS

Resolved, to increase Highway Revenue Account DA3501 by \$7,390.19, from \$66,309.00 to \$73,699.19, and

Increase Highway Appropriations DA5112.2 in the amount of \$7,390.19 from \$125,350.00 to \$132,740.19.

Supervisor Cammarata called for a vote, which resulted in all ayes.

Councilman Joseph moved to accept the following claims, with the exception of Voucher 708, because this transaction was done through a budget transfer (RESOLUTION 100-1014), resulting in a general total of \$28,718.22, and a grand total of \$ 67,273.28.

PAYMENT OF CLAIMS

General Fund	Abstract 11	\$ 29,447.45	Vouchers 681-693,695-708,733
Highway Fund	Abstract 11	\$ 36,106.88	Vouchers 682,691,710-732
Light District One	Abstract 11	\$ 415.34	Voucher 683
Light District Two	Abstract 11	\$ 246.93	Voucher 683
Light District Three	Abstract 11	\$ 133.62	Voucher 683
Water District Six	Abstract 11	\$ 1,509.55	Vouchers 684,686,709
Library	Abstract 11	<u>\$ 142.74</u>	Voucher 694
		\$ 68,002.51	

Motion seconded by Councilwoman Szozda; all ayes.

OLD BUSINESS

Water Expansion – already discussed

Codification – on-going

Natural gas line expansion – feasibility study begun with NYSEC

Beechwood Cemetery Chapel repair – already discussed

Ad hoc committee for Healthcare Consortium – next mtg. Oct 29th in Lyndonville

Cemetery rates – Councilman Joseph provided a spreadsheet. Grave and interment prices are lower in Kendall than in many of the surrounding cemeteries. A modest increase is proposed, to enable proper upkeep of the graveyards. The next steps are to revisit a legal release of the cemetery trust funds, and a separate escrow account being started to fund perpetual care. The history and family ties within the cemeteries deserve our respect and care and require funding.

Councilman Joseph seeks public comment and suggestions.

County Legislator DeRoller said he used to work for the Town of Kendall, and did mowing at the cemeteries. He suggested the Board reconsider the fenced in areas, as they require extra time for mowing and use of a hand mower. He said, “I know it is history and so forth and so on, but when you are looking at dollars, it’s a...and the older plots, too. They are way back in time, at Beechwood Cemetery, dating to the 1800’s. I’ve never seen any family there or flowers left on any of those graves, so it’s something to consider.”

Supervisor Cammarata thanked Mr. DeRoller and said that the Board is looking for suggestions.

Councilman Joseph said they would never consider NOT maintaining any section of the cemeteries, regardless of any family involvement.

With no further business being brought forward, Councilwoman Szozda motioned for adjournment, seconded by Councilman Joseph; all ayes; meeting adjourned at 8:08 p.m.

Respectfully Submitted,
Amy Richardson, Kendall Town Clerk