

SPECIAL MEETING, KENDALL TOWN BOARD –December 31, 2005

The Supervisor called the special meeting of December 31, 2005 to order at 9:12 AM.

Members present: Supervisor Becker
Councilpersons DiNatale, Kludt,
Members Absent: Councilman Pritchard
Others present: Douglas Heath, Attorney;

Discussion and explanation provided by Attorney Heath for the need of the special meeting. Town Board needs to adopt the following resolution for clarification for funds to request drawdowns of the GOSC grant to pay claims requested from Eagle Creek Marina. Need to affirm and ratify any executed drawdowns due to the result of Ellen Robinson’s resignation. Need to further re-affirm the appointment of Christine and Nadine and to further notify GOSC of these appointments and file the necessary forms to provide such change.

RESOLUTION: (#116)

RESOLUTION # 116 – AUTHORIZED SIGNATOIRES FOR REQUEST FOR FUNDS DRAWDOWNS - ECM
MOVED BY Councilman Kludt, seconded by Councilwoman DiNatale.

WHEREAS, the Town of Kendall received an award of funds in the amount of \$562,000.00 from the Small Cities Community Development Block Grant Program (“Program”) to be applied to the so-called Eagle Creek Marina Expansion Project; and

WHEREAS, the Program requires two town officials to execute the so-called “request for funds” from time to time for monies from the Governor’s Office for Small Cities (“the State”) prior to receipt of any funds; and

WHEREAS, by letter dated may 6, 2005, the Town of Kendall notified the State that Deputy Supervisor Ellen L. Robinson and Town Clerk Nadine P. Hanlon were the authorized signatories on request for funds; and

WHEREAS, by Resolution No. 90, duly adopted on November 10, 2005, the Kendall Town Board, Deputy Supervisor Ellen L. Robinson and Councilperson Christine DiNatale were appointed as the persons authorized to sign the “drawdowns” for such funds; and

WHEREAS, subsequent to adoption of Resolution No. 90, Deputy Supervisor Ellen L. Robinson and Town Clerk Nadine P. Hanlon did execute the first and second “requests for funds” from the State, they having been instructed to do so as the authorized signatories on file with the State pursuant to letter dated May 6, 2005; and

WHEREAS, Deputy Supervisor Ellen L. Robinson submitted her letter of resignation from the Kendall Town Board effective December 8, 2005; and

WHEREAS, it is the intent of the Kendall Town Board that Councilperson Christine DiNatale and Town Clerk Nadine P. Hanlon be the authorized signatories for such “request of funds”; now, therefore, be it

RESOLVED, that the Kendall Town Board does hereby ratify and affirm the appointment of Deputy Supervisor Ellen L. Robinson and Town Clerk Nadine P. Hanlon as the authorized signatories for “request for funds” as heretofore represented to the State by letter dated May 6, 2005 and such action shall hereby ratify and affirm the execution of any and all “request for funds” executed by Deputy Supervisor Ellen L. Robinson and Town clerk Nadine P. Hanlon subsequent to the adoption of Resolution No. 90 on November 10, 2005;

FURTHER RESOLVED, that Resolution No. 90 is herby reaffirmed with respect to the appointment of Deputy Supervisor Ellen L. Robinson and Councilperson Christine DiNatale as authorized signatories for the request of funds and modified as necessary to reaffirm the appointment of Town Clerk Nadine P. Hanlon as an authorized signatory for the request of funds, it not being the intent of the Town Board in the adoption of Resolution No. 90 to remove Town Clerk Nadine P. Hanlon as an authorized signatory; and be it

FURTHER RESOLVED, that as a result of the resignation of Deputy Supervisor Ellen L. Robinson, the Kendall Town Board does hereby reaffirm the appointment of Town Clerk Nadine P. Hanlon and Councilpersons Christine DiNatale as the authorized signatories for the request of funds and directs that immediate notification be made to the Governor’s Office for Small Cities of such appointment s and appropriate authorization forms be filed therewith.

Ayes: All
Nays: None

Motion made by Councilman Kludt, seconded by Councilwoman DiNatale to adjourn at 9:16 AM.

Respectfully submitted

Nadine P. Hanlon, RMC
Kendall Town Clerk

2005 YEAR END