

KENDALL TOWN BOARD WORKSESSION  
Kendall Town Hall – 1873 Kendall Road, Kendall, New York  
March 3, 2015 7:00 p.m.

MEETING CALLED TO ORDER AT 7:01 p.m.

Those present:

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

Clerk Richardson

## RESOLUTIONS

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

### **RESOLUTION 54-0315 FURTHER CORRECTION TO ABSTRACT ONE 2015**

Be it resolved, to correct Abstract 1, 2015, General Voucher Numbers:

2-4,9,13,14,21,22,31,32, from Account A480 to A600,

Highway Voucher Numbers: 36-39, from A480 to A600, (Clerk's note: DA accounts)

Light District One from SL1480 to SL2600,

Light District Two from SL2480 to SL2600, and

Light District Three from SL3480 to SL600

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

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

### **RESOLUTION 55-0315 CORRECTING 2015 ABSTRACT TWO**

Be it resolved to correct Abstract Two 2015:

Water District Six – delete voucher 57, for \$21.71, correcting total from \$66.95 to \$45.24

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

Discussions were held about:

sewer system grants available – worth looking into;

AIM resolution passed by the County – no consensus of what it means, Supervisor Cammarata will research and report before motion made at March meeting;

Fiscal Advisors – purpose to agreement, Supervisor Cammarata will arrange a presentation;

Hamlin-Kendall Water District Shared Assets – resolve distribution questions, Supervisor Cammarata has contacted MCWA and is awaiting call back about the apportionment;

SAFE ACT repeal resolution – Councilman Martin will provide his written support of this because he will not be in attendance at the March meeting;

Attorney Meier reviewing and determining purpose of tabled MCWA resolution;

On-site audit is complete;

Memorial Day Observance plans;

Health Consortium updates;

Keys to building for each Fire Dept. – Councilman Martin will handle;

Furnace needs maintenance or repair;

Newsletter will contain “Innovation Committee” invitation

Work session adjourned at 8:04 p.m.

Respectfully Submitted,

Amy K. Richardson, Kendall Town Clerk