

KENDALL TOWN BOARD

Tuesday, April 20, 2016, 7:00 p.m.

Kendall Town Hall ó 1873 Kendall Road, Kendall, New York 14476

Supervisor Cammarata called the meeting to order at 7:02 p.m., and led the Pledge of allegiance.

ROLL CALL

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

SUPERVISOR'S REMARKS

The annual audit is complete, but no hard copy is available yet.

CORRESPONDENCE

Letter from County Legislator DeRoller to Governor Cuomo regarding the Condition of the Lake Ontario State Parkway

e-mail from New York State Municipal Insurance Reciprocal (NYMIR) requesting access to our facilities for an inspection

Letter from the Kendall Community Innovations Advisory Committee requesting an inventory of all double utility poles in the Town of Kendall. (The Highway Department agreed to this request and completed it.)

PUBLIC COMMENT

Attorney Cropsey, representing Mr. Driesel, asked the Board to consider an executive session to discuss the MCWA easement request situation, based on the potential disposition or acquisition of property. Attorney Meier gave the Board an overview of the legal justifications of executive session. The Board decided it would go into executive session at the end of the meeting.

Al Lofthouse ó asked if the Hamlin-Kendall Water District money has been disbursed to the affected users. Supervisor Cammarata responded, ònot yet.ö The Board is òreviewing legal options and opportunitiesö for that money.

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety ó Martin
Buildings, & Grounds ó Martin
Highway ó Martin
Building gutters have been cleaned.

Community Relations ó Flow
Culture & Recreation ó Flow
Information Services ó Flow

Memorial Day observance plans are in place.
Homegrown Days plans are being finalized.
Recreation Department is very busy.
The webpage is consistently updated.

Human Resources and Ethics ó Szozda
Employee Benefits ó Szozda
The ad hoc consortium is progressing.

Planning, Zoning & Agriculture ó Newell
Two variances were approved by the Zoning Board of Appeals.
The Zoning Chairman has interviewed two candidates for the vacancy on that Board; no recommendation has been submitted.

Finance, Taxes & Special Districts ó Cammarata
No report

Orleans County Representative ó DeRoller
Legislator DeFillips ó attended a meeting with representatives from the Governor's Office regarding the NYS Parkway

Boards

Planning Board ó A. Kludt, Chair
Training opportunities at the County are available.
A subdivision application is being considered.
A new computer program is available from the County, with interactive maps.

Zoning Board ó P. Bolton, Chair
No report

Department Heads

Assessor ó G. Massey ó no report

Code Enforcement ó P. Hennekey
Busy with building permits.
Three new build applications from Cottages at Troutberg have been submitted.
Met with DEC representatives at Troutberg; the Town has no responsibility pertaining to the waste treatment plant. It is a Department of Environmental Conservation issue solely.
CEO Hennekey requested he be cc'd on all correspondence between the DEC and Troutberg's engineering firm.

Highway ó W. Kruger
Pothole fixing and cemetery clean-up have been demanding.
Intersections have been swept.
New loader has arrived.
The Highway Building is in need of partial roof replacement.
The request for Snow and Ice payment has been submitted.
Seventeen pallets of e-waste were loaded during the collection week.
Brush pick-up scheduled for the third week in May.
County is addressing drainage issues on Kendall Road, in anticipation of the sidewalk work scheduled for this summer.

Historian ó H. Koch ó no report

Recreation ó M. Werth ó written report submitted

Town Clerk ó A. Richardson ó no report

Town Justices ó D. Drennan, D. Gaudioso ó written reports submitted

Supervisor ó A. Cammarata ó written report submitted

RESOLUTIONS

Councilwoman Szozda made the following motion, seconded by Councilwoman Flow:

RESOLUTION 52-0416: BUDGET AMENDMENT

Increase Appropriated Fund Balance:

SW20599	by	\$22.50
SW30899	by	\$22.50
SW40599	by	\$22.50
SW50599	by	\$22.50

Increase New Expense Accounts:

SW28389	by	\$22.50
SW38389	by	\$22.50
SW48389	by	\$22.50
SW58389	by	\$22.50

Discussion: Supervisor Cammarata said, "This is to pay the Hamlin Herald for the water districts; for the notices."

Clerk Richardson suggested wording to indicate that these are new account numbers being added to the budget, and where the funding is from.

The Attorney suggested the wording be amended to say, "Establish the following accounts, with appropriations as follows:"

This wording was moved and seconded, and Supervisor Cammarata requested a roll call vote, with the following results:

Councilwoman Flow	aye
Councilman Newell	aye
Councilwoman Szozda	aye
Supervisor Cammarata	aye

Supervisor Cammarata declared the motion carried.

Councilwoman Flow made the following motion, seconded by Councilwoman Szozda; all in favor; pay the claims:

PAYMENT OF CLAIMS

General Fund	Abstract 4	\$ 13,437.35	Vouchers 209-211,213-215,217-233, 235-239
Highway Fund	Abstract 4	\$ 161,187.48	Vouchers 211,234,236,240-276
Light District One	Abstract 4	\$ 484.10	Voucher 229
Light District Two	Abstract 4	\$ 285.63	Voucher 229
Light District Three	Abstract 4	\$ 154.51	Voucher 229
Water District Two	Abstract 4	\$ 22.29	Voucher 216
Water District Three	Abstract 4	\$ 22.29	Voucher 216
Water District Four	Abstract 4	\$ 22.30	Voucher 216
Water District Five	Abstract 4	\$ 22.30	Voucher 216
Water District Six	Abstract 4	\$ <u>41.16</u>	Vouchers 228,237
		\$ 175,679.41	

OLD BUSINESS

Water Expansion ó all paperwork has been submitted to USDRD for both water districts, awaiting preliminary approval.

Refunding for Water Districts 2-5 ó savings appear favorable

Defibrillator ó availability and training ó an account will have to be opened with the supply company, and training classes will be open to the public. Councilman Martin will order the parts this week, and they should arrive one week later.

Kendallø's Finest ó on hold. Supervisor Cammarata wants this expedited.

NYS Affordable Solar Program ó Community Distributed Solar Program ó solar panels and sewer treatment package plants information being pursued by Councilman Newell

NEW BUSINESS

State Municipal and Grant Funds ó Supervisor Cammarata has applied for a grant through Senator Ortto's office, for \$150,000

RESOLUTION 53-0416 CALLING FOR EXECUTIVE SESSION

Councilwoman Szozda made a motion to go into executive session, with its justification being stated as Public Officersø Law 105 - f, a, and d. Motion seconded by Councilwoman Flow.

Supervisor Cammarata called for a roll call vote, with the following results:

Councilwoman Flow	aye
Councilman Martin	aye
Councilman Newell	aye
Councilwoman Szozda	aye
Supervisor Cammarata	aye

Motion carried.

Supervisor Cammarata invited Attorney Meier, Attorney Cropsey, Karl Driesel, Highway Superintendent Kruger and

Clerk Richardson to remain.

Executive session was called at 8:01 p.m.

With no decisions being made, executive session ended at 8:58 p.m. by motion of Councilwoman Szozda with second by Councilwoman Flow; all ayes.

Discussion: Supervisor Cammarata will craft a letter to Monroe County Water Authority, seeking clarification of its position as to Mr. Driesel's property, to be signed by the Town Board by week's end.

With no further business being brought forward, Councilwoman Flow motioned for adjournment, seconded by Councilwoman Szozda; all ayes; meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Amy Richardson, Kendall Town Clerk