

KENDALL TOWN BOARD
AGENDA SPECIAL MEETING TO RECEIVE THE 2017 TENTATIVE BUDGET
Tuesday, October 4, 2016 7:00 p.m.
Kendall Town Hall ó 1873 Kendall Road, Kendall, New York 14476

Supervisor Cammarata called the meeting to order at 7:06 p.m., and led the Pledge of Allegiance.

Others present: Clerk Richardson, CEO Hennekey, Al and Bev Lofthouse

ROLL CALL

Councilwoman Flow	present
Councilman Martin	arrived at 7:09 (tardiness excused due to work)
Councilman Newell	present
Councilwoman Szozda	present
Supervisor Cammarata	present

SUPERVISOR'S REMARKS

This meeting is to present the 2017 Tentative Budget and discuss a few other topics.

PRESENTATION OF THE TENTATIVE BUDGET

The Town Clerk provided each Board member with a copy of the Tentative Budget.

Comment from Supervisor: this budget will be very tight. Appropriated fund balance is being depleted each year, so caution to reduce amount used is necessary. Re-funding of the water districts will save money in those special districts.

No Board review or comments regarding tentative budget.

PUBLIC COMMENT

Time for public comment was not offered.

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

RESOLUTION 101-1016 CORRECTION OF ABSTRACT NINE

Resolved, to make the following correction to Abstract 9 of 2016 due to the Amount Paid line for Voucher 650 to Blair Supply being erroneously left at \$0:

Correct Abstract 9 ó Highway Fund total amount paid to \$ 77,058.02, for a total payment of claims of \$94,554.55.

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

A workshop followed the meeting, at which the following topics were discussed:

Possible switch to FiveStar Bank.

Water Districts update ó all Town requirements met for USDA application submission

Health/Medical plans ó medical sheet distributed to employees
consortium plans will include Strong

Promoting Kendall ó forum at high school October 5th

Justice Grants ó potential grant funds would pay for cabinets and defibrillators

CEO Hennekey warned the Board that the new proposed 2017 NYS Property Maintenance Code would include a prohibition against ANY junk vehicles on properties. This would have to have a Local Law passed to override this, as that would be a senseless rule for rural areas. The Board agreed to begin work on this immediately.

With no other business being brought forward, Councilwoman Flow called for adjournment, seconded by Councilwoman Szozda; all ayes. Adjournment at 7:42 p.m.

Respectfully Submitted,

Amy Richardson, Kendall Town Clerk