

TOWN OF KENDALL
TOWN BOARD WORK SESSION
Tuesday, September 7, 2016

ATTENDANCE- Supervisor Cammarata, Council members Newell, Flow, Martin and Szozda; Clerk Richardson, Code Enforcement Officer Hennekey, Al and Bev Lofthouse

TOPICS:

- Water Districts
- Solar Moratorium
- Solarize Orleans
- Kendall's Finest
- A.E.D.s
- 2017 Budget
- Public Hearing Dates for 2017 Budget
- Medical Care Update
- Audit
- Bergen Tour
- Heritage Day
- New laptop computer for Board and website update use

Flow made the following motion, seconded by Szozda:

**RESOLUTION 96-0916 AUTHORIZING SUPERVISOR TO SIGN DEPOSITORY
COLLATERAL PLEDGE AGREEMENT WITH KEY BANK**

Whereas, due to the sale of First Niagara Bank to Key Bank, a new Depository Collateral Pledge Agreement is required to be executed with Key Bank.

Therefore be it Resolved, that Supervisor Cammarata is authorized to execute and deliver to Key Bank a Depository Collateral Pledge Agreement.

Supervisor Cammarata called for a roll call vote, resulting in all ayes. Motion carried.

Meeting adjourned at 8:17 p.m.

Respectfully Submitted,

Amy Richardson, Kendall Town Clerk