

KENDALL TOWN BOARD

Tuesday, May 16, 2017 7:00 p.m.

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

CALL TO ORDER

Reference location of fire exits and request all cell phones be silenced

PLEDGE OF ALLEGIANCE

ROLL CALL

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

SUPERVISOR'S REMARKS

Audit results are complete, and available for inspection.

The lakefront owners are feeling battered during this lake level state of emergency.

Many thanks are due to Highway Superintendent Kruger and his department for their efforts and innovativeness in addressing the extra work necessary to address the lake front emergencies. The local churches, the Lions' Club, Masonic Lodge members, the Ladies' Auxiliary, headed by Dory Hardenbrook, the National Guardsmen, Tops and Wegman's and the Pizza Shack, as well as our legislators Hawley and Ortt have all stepped in to provide help. The Clerk and Code Enforcement Officer have expedited much extra work through their offices, and so many volunteers from the community have been involved. Thanks are given to all who have come together to show what a special community Kendall is.

CORRESPONDENCE

- Orleans County Youth Bureau Agreement
- Jim Locicero – thank you to the highway department and the volunteers who filled and delivered sandbags for homes on Bald Eagle Drive
- Barry Scorse – thank you to Superintendent Kruger and his department for rapid response in assisting the Lomond Shore property owners.

Szozda made a motion to accept the following minutes, seconded by Flow; all ayes:

Town Board Meeting – March 21, 2017

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety – Martin

Buildings, & Grounds – Martin
Highway – Martin
No report

Community Relations - Flow
Culture & Recreation – Flow
Information Services – Flow
Lake emergency is taking much time from all the organizations.
Memorial Day Observance is finalized.
Homegrown Days – in planning stages.
Recreation fields are drying enough to play, and uniforms are all in.
The website is including available lake information.

Human Resources and Ethics – Szozda
Employee Benefits – Szozda
No report

Planning, Zoning & Agriculture – Newell
No report

Finance, Taxes & Special Districts – Cammarata
Justice Audit is underway
BAN closing on Water District Nine is complete

Orleans County Representative – DeRoller – no report

Boards

Planning Board – A. Kludt, Chair
e-mail report submitted – Dollar General’s new proposed site plan is to be presented
Zoning Board – P. Bolton, Chair – no report

Department Heads

Assessor – G. Massey – no report
Code Enforcement – P. Hennekey
Lake issues have been keeping code enforcement busy.
Fireworks application is in order for the carnival.
Highway - W. Kruger – no report
Historian – H. Banker – no report
Recreation – M. Werth - no report
Town Clerk – A. Richardson – no report
Town Justices – D. Drennan, D. Gaudioso – written reports submitted
Supervisor – A. Cammarata – written report submitted

RESOLUTIONS

Szozda made the following motion, seconded by Flow:

RESOLUTION 64-0517 BUDGET TRANSFER TO PAY FOR WATER DISTRICT 6 BOND COUNSEL

Be it hereby resolved to transfer \$ 1,719.00 from Water District Six Account SW6-9710.73 Serial Bond Interest, To Water District Six Account SW6-8310.4 Contractual Expense Kendall.

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

Councilwoman Flow made a motion to pay the claims, as presented, seconded by Councilwoman Szozda; all ayes:

PAYMENT OF CLAIMS

General Fund	Abstract 5	\$ 17,480.29	Vouchers 261-274,276-279,281-300,332
Highway Fund	Abstract 5	\$ 20,783.08	Vouchers 265,268,301-331
Light District One	Abstract 5	\$ 456.47	Voucher 290
Light District Two	Abstract 5	\$ 296.96	Voucher 290
Light District Three	Abstract 5	\$ 144.92	Voucher 290
Water District Six	Abstract 5	<u>\$ 2,158.03</u>	Vouchers 275,280,291,298
		\$ 41,319.75	

OLD BUSINESS

NYS Department of Labor – PESH citations and follow-up – some employees still taking training. Councilwoman Szozda must give a presentation to or have a discussion with employees regarding diffusing potentially violent situations and what to do in emergencies. Dates for that have not been set.

Defibrillators – availability and training – installation will be this week.

Kendall’s Finest – awaiting a list from the school

Industrial Solar Energy Law – Supervisor Cammarata said Attorney Meier, Councilman Newell and Chairman Kludt have met and formed an official stance on Solar Energy permitting for the Town Board. They want to meet with members of the Innovation Committee as a first step in soliciting public input.

Clean Energy Community Grant – National Grid meeting to inquire about LED lights was attended by Supervisor Cammarata and Councilman Martin.

Morton Union Cemetery – all steps have been taken by the Association; Town must now complete the takeover.

Memorial Day Observance – flags will be placed by the Boy Scouts.

NEW BUSINESS

Homegrown Days preparations are underway.

The computer in the Town Library is being updated.

Justice Grant – estimates for new display cases have been gathered.

With no other business being brought forward, Szozda moved to adjourn, with a second from Flow; all ayes. Meeting adjourned at 7:38 p.m.

Respectfully Submitted,

Amy Richardson