

KENDALL TOWN BOARD
Thursday, December 29, 2016 3:00 p.m.
Kendall Town Hall – 1873 Kendall Road, Kendall, New York 14476

Supervisor Cammarata called the meeting to order at 7:00 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 YEAR END REMARKS

Dawn Kuras from Rural Development called to state that Water District 7 has been approved.

It has been a good year.

PUBLIC COMMENT

Al Lofthouse asked what two of the vouchers listed on the Abstract were for, and the Town Clerk and Councilwoman Flow answered to his satisfaction.

RESOLUTIONS

Szozda made the following motion, seconded by Flow:

**RESOLUTION 132-1216 BUDGET TRANSFER FOR UNALLOCATED INSURANCE,
CENTRAL PRINT AND MAIL CONTRACTUAL AND POSTAGE/MAIL CONTRACTUAL**

Be it hereby resolved to make the following budget transfers:

Transfer \$554.00 from Account A1620.40 Buildings Contractual to the following accounts:

Account A1910.4 Unallocated Insurance, in the amount of \$ 445.00, and to

Account A1670.4 Central Print & Mail Contractual, in the amount of \$ 62.00, and to

Account A1670.41 Central Print & Mail Contractual-Postage/Mail, in the amount of \$47.00.

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

Martin made the following motion, seconded by Newell:

RESOLUTION 133-1216 SECURITY CAMERA SYSTEM FOR KENDALL TOWN HALL:

Be it hereby resolved, that the Kendall Town Board approves the purchase of a camera security system for the Kendall Town Hall. Funding for this system was received from a 2016 Judicial Grant.

Be it further resolved to purchase this system from RAYTECH Security, LLC., located at 401 Main Street, Nichols, New York, 13812.

The total cost for this system is \$3,850.00. This includes equipment, installation, warranties, training, and maintenance for four years.

Discussion: Councilman Newell asked if this contract includes monitoring of the system. Supervisor Cammarata said there would be a monitor on site only; no remote monitoring. Councilwoman Szozda asked if it will be a tape system. Supervisor Cammarata said yes. Councilman Newell asked how many cameras have been ordered. Answer: Five. Clerk Richardson asked if the records management part of this decision had been addressed. Once a tape or digital copy exists, it becomes a record. No one on the Board knew. Supervisor Cammarata said training would be provided, but does not have a contact number for inquiries prior to installation. The Clerk will research the retention times and F.O.I. access information for NYS through Mr. Freeman's office.

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

Newell moved to accept the claims as presented on Abstract 13, seconded by Martin; all ayes.

PAYMENT OF CLAIMS

General Fund	Abstract 13	\$ 9,249.09	Vouchers 903-918,920,921,947-949
Highway Fund	Abstract 13	\$ 9,667.14	Vouchers 922-946
Water District Six	Abstract 13	<u>\$ 1,545.73</u>	Voucher 919
		\$ 20,461.96	

With no other business coming before the Board , Councilwoman Flow moved to adjourn, seconded by Councilwoman Szozda; all ayes. Meeting adjourned at 7:13 p.m.

Respectfully Submitted,

Amy Richardson
Kendall Town Clerk