

**TOWN OF KENDALL
TOWN BOARD MEETING**

Thursday, January 8, 2009 immediately following Organizational Meeting

Supervisor Gillman called the meeting to order at 8:23 p.m.

ROLL CALL

Councilman Gaesser	present
Councilman Joseph	present
Councilman Schuth	present
Councilwoman Szozda	present
Supervisor Gillman	present

Also present, Recreation Director Barb Flow, Highway Superintendent Warren Kruger, Charles Patt

REPORTS OF BOARDS AND DEPARTMENT HEADS

Town Clerk – A. Richardson – written report submitted
Recreation Director – B. Flow – written report submitted

CORRESPONDENCE

Invitation to Town Board for Holley Library Grand Opening

RESOLUTIONS

Councilman Gaesser made the following motion:

RESOLUTION 35 -109 BUDGET TRANSFER

It is hereby resolved to make the following budget transfer:

Transfer from A1420.40 Law Contractual the sum of six hundred one dollars and eighty four cents (\$601.84) to A1110.40 Justice Contractual.

The motion was seconded by Councilman Joseph. Supervisor Gillman called for a vote, resulting in all ayes. Motion carried.

Councilman Gaesser made the following motion:

RESOLUTION 36-109 AUTHORIZING TOWN BOARD TO ADVERTISE FOR VACANT POSITION

Be it resolved that the Kendall Town Board is authorized to advertise to find interested Kendall residents to fill the vacant position on the Zoning Board of Appeals.

The motion was seconded by Councilman Gaesser. Supervisor Gillman called for a vote, resulting in all ayes. Motion carried.

A motion to pay the claims as listed was put forth by Councilman Gaesser, seconded by Councilman Schuth. All in favor.

PAYMENT OF CLAIMS

General Fund	Abstract 01	\$ 18,107.18	Vouchers 1-4, 18-28, 31
Highway Fund	Abstract 01	\$ 19,825.49	Vouchers 5-14, 24, 29, 32, 33
Fire District 1	Abstract 01	\$ 41,888.00	Voucher 24
Water District 6	Abstract 01	\$ <u>619.10</u>	Vouchers 15-17, 30
		\$ 80,439.77	

There was a short discussion about the current cleaning services.

There was a short discussion about the use of the building by an inquiring Boy Scout troop.

Councilman Gaesser moved to recess until January 22, 2009 at 7:30 p.m. Motion was seconded by Councilman Schuth; all ayes. Meeting recessed at 8:45 p.m.

Respectfully Submitted,

Amy K. Richardson