

TOWN OF KENDALL
TOWN BOARD MEETING
Tuesday, January 21, 2014 7:00 p.m.

Supervisor Cammarata called the meeting to order at 7:00 p.m., and led the Pledge of Allegiance.

ROLL CALL

Councilman Joseph	present
Councilman Newell	present
Councilman Snook	absent
Councilwoman Szozda	present
Supervisor Cammarata	present

Also present, Clerk Richardson, Attorney Meier, David Gaudio, Dan Gaesser, Al and Bev Lofthouse, Sharon Cammarata, Ray Wenzel, CEO Hennekey, Deputy CEO Dan Strong, Mark Glogowski, Jack Gillman, Orleans County Legislator DeRoller

SUPERVISOR'S REMARKS

PILOT Update – Orleans County Industrial Development Agency's proposed Payment in Lieu of Taxes arrangement with The Wegman Group for the Cottages at Troutburg:
January 2nd – EDA letter regarding public hearing on January 15 arrived; proposed vote on January 17 Councilman Joseph contacted Mr. Massey. IDA was contacted immediately. A meeting including Supervisor Cammarata, Assessor Massey, Councilman Joseph and several members of the EDA was held. An extension of time before a vote was requested and granted. Another public hearing was scheduled, due to a large turnout at the first hearing. A decision on the PILOT is the sole judgment of the EDA, not the town. Taxpayers are encouraged to attend the hearing and express concerns.

Councilman Joseph motioned the following minutes be accepted, as presented, seconded by Councilwoman Szozda; all ayes:

Public Hearing and Town Board Meeting December 17, 2013
Special Town Board Meeting December 30, 2013
2014 Organizational Meeting of the Kendall Town Board

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety –Joseph
Buildings, & Grounds –Joseph
Information Services –Joseph

The new employees have had a tour of the Town Hall. The justice offices will have new locks installed, and their computers' security will be addressed. The town is now on Facebook. The PILOT information has been spread through this medium.
The highway department will schedule a brush clean-up in the Spring.

Highway –Snook
Community Relations –Snook
No report

Culture & Recreation - Szozda
Human Resources and Ethics –Szozda
Employee Benefits –Szozda
Gay Smith, our Zoning Board Chair, sells insurance, also, and would like to meet to discuss what may be available for town employees.

Planning, Zoning & Agriculture – Newell
No report

Finance, Taxes & Special Districts –Cammarata
Amato & Fox will begin the audit process

Orleans County Representative – Ken DeRoller
A ground-breaking ceremony was held for the \$7.1 million communications system, which should be functional by May.
As a new legislator, Mr. DeRoller has been attending training sessions.

Boards

Planning Board – R. Wenzel, Chair
Approval of site plan for a subdivision (new home proposed) was given at January's meeting.
Orleans County Planning Board – December – approved a site plan review for a co-op in the Town of Gaines.

Zoning Board – G. Smith, Chair
No report

Department Heads

Assessor – G. Massey
No report

Code Enforcement – CEO Hennekey
Variance application in; annual reports being worked on; Wegmans has requested a meeting

Highway - W. Kruger

Brush pick-up will be scheduled in April or May, weather permitting.

The DEC has made an arrest in the dumping incident at Beechwood Cemetery. The cameras were instrumental in tracking the man down. He will appear in Kendall court.

Historian – K. Corcoran – written report submitted

Recreation – B. Flow –written report submitted

Town Clerk – A. Richardson – written report submitted

Town Justice – D. Drennan – written reports submitted

Supervisor – A. Cammarata – written report submitted

CORRESPONDENCE

Letter of resignation from Councilman Snook

PUBLIC COMMENT

Mark Glogowski, Hamlin resident – a registered libertarian, introduced himself and invited the public to attend Libertarian Committee meetings on the second Thursdays of each month in Hamlin.

Daniel Gaesser, Kendall – questioned vouchers 2 and 3. Amounts should match. Councilman Joseph checked, and agreed. A 40 cent error was made on the abstract on voucher 3. It will be corrected. Voucher 25 – Mr. Gaesser asked if the Fire Districts have received their money, and guided the Board in the correct process. Councilman Joseph said the voucher will be held until payment, and thanked Mr. Gaesser.

Al Lofthouse, Kendall – asked if Legislator and IDA member Ken DeRoller would be attending the Hearing regarding the proposed PILOT for Troutburg. Supervisor Cammarata said to address the Board, not the Legislator, and said, “I think if that is something Mr. DeRoller wants to attend, that is his call. He is our county representative, and is a resident of Kendall, and he has a right to determine what he wants to do, if he chooses to come.” Mr. DeRoller did not respond.

RESOLUTIONS

Councilwoman Szozda made the following motion, seconded by Councilman Newell:

RESOLUTION 40-0114 ACCEPTING COUNCILMAN SNOOK’S LETTER OF RESIGNATION

Be it hereby resolved to accept Councilman Snook’s letter of resignation from the Kendall Town Board, effective immediately.

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

Councilman Joseph made the following motion, seconded by Councilwoman Szozda:

RESOLUTION 41-0114 ADVERTISE VACANCY ON THE KENDALL TOWN BOARD

Whereas the Kendall Town Board has a vacancy,

Now, therefore, be it RESOLVED the Town Board directs the Town Clerk to place an advertisement for that council position in the official newspaper and on the town web site, seeking interested Town of Kendall residents to serve on the Kendall Town Board. (Individuals should direct their letters of interest to Amy Richardson, Town Clerk, P.O. Box 474, Kendall, New York 14476 on or before 4:00 p.m. March 3, 2014, or hand deliver to 1873 Kendall Road, Kendall, New York during her normal business hours.) The Town Board of the Town of Kendall reserves the right to accept or reject any or all candidates.

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

Councilman Newell made the following motion, seconded by Councilman Joseph:

RESOLUTION 42-0114 AGREEMENT WITH THE ORLEANS COUNTY OFFICE OF THE AGING FOR 2014

Be it RESOLVED that the Town Board of the Town of Kendall authorizes Supervisor Cammarata to negotiate and execute an in kind agreement with the Orleans County Office of the Aging for use of building space in the Kendall Town Hall for the Orleans County Office of the Aging’s Elderly Nutrition Program, for 2014, subject to attorney approval as to form, content and legal compliance.

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

Councilman Joseph made the following motion, seconded by Councilman Newell:

RESOLUTION 43-0114 ESTABLISHING ADDITIONAL CONFERENCE SESSIONS

Be it hereby resolved, to add worksessions to occur on the Saturdays preceding regular Town Board meetings, at 9:00 a.m., for the purpose of auditing vouchers.

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

Councilwoman Szozda motioned the claims be paid, corrected for the General Fund and Total by Councilman Joseph, as now appears, seconded by Councilman Joseph; all ayes:

PAYMENT OF CLAIMS

General Fund	Abstract 1	\$36,983.38	Vouchers 1-21,23-30,32-35,43
Highway Fund	Abstract 1	\$22,489.47	Vouchers 1,4,25,36-42,44
Water District Six	Abstract 1	\$47.09	Vouchers 9,22
Fire District	Abstract 1	<u>\$43,273.00</u>	Voucher 25
		\$102,792.94	

OLD BUSINESS

Water Expansion – Councilman Joseph contacted Bill Remstein, to correct him as to who represents the town. Information gathered on resident surveys was to be kept confidential. Information was shared by the engineering office with non-Town Board members. That was unacceptable, and cannot be repeated. A letter will be sent regarding exactly who is authorized to be privy to information. The engineers will be asked to address the Board on the process so far, and what the next steps should be.

Codification – Councilwoman Szozda asked where this stands. Ray Wenzel said the direction from the county was that no public hearing is necessary to adopt the changes. The attorney should be consulted. The attorney asked if there were substantive changes, or renumbering done. If not, no public hearing is required.

Agreement with the Town of Carlton for Shared Services – there are still changes being made. The attorney is reviewing this, and it should be in place soon.

Bicentennial Tree and Stone – awaiting better weather to complete.

NEW BUSINESS

Vacancies on Standing Committees due to Mr. Snook's resignation

Supervisor Cammarata said alternates will stand in for interim period.

Cottages at Troutburg (PILOT)

Information has been disseminated well, thanks to Councilman Joseph.

With no new business coming before the Board, Councilwoman Szozda motioned for adjournment, seconded by Councilman Newell; all ayes. Meeting adjourned at 7:44 p.m.

Respectfully Submitted,

Amy K. Richardson, Kendall Town Clerk