

KENDALL TOWN BOARD
Kendall Town Hall – 1873 Kendall Road, Kendall, New York
February 18, 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	excused
Councilman Newell	present
Councilwoman Szozda	present
Supervisor Cammarata	present

Also present, Clerk Richardson, Attorney Meier, David Gaudio, Dan Gaesser, Al and Bev Lofthouse, Assessor Massey, CEO Hennekey, Sarah Lusk, Orleans County Legislator DeRoller

SUPERVISOR’S REMARKS

Troutburg Project PILOT – EDA decision was unanimous approval; thank you to all who gave input

CORRESPONDENCE

Office of the New York State Comptroller – verifying Water District 5, Ext. 1 filing.

NYS Dept. of Public Service – Public Statement Hearings on Case 13G-0136 re. National Fuel Gas Distribution Corporation rates and regulations

Big Lakes EMS Council – Notice of Public Hearing re. Monroe Ambulance Transportation expansion of services into Orleans County

ACCEPTANCE OF MINUTES

Councilwoman Szozda moved to accept the following minutes, as submitted, seconded by Councilman Newell, all ayes:
Town Board Meeting January 21, 2014

PUBLIC COMMENT

Mr. Lofthouse expressed his dismay at the use of Town property and Town Board worksession time to promote insurance sales toward the personal financial benefit of a Town employee. The ethical issues raised are substantial.

Councilwoman Szozda defended the action, saying the plan offered was to the Town employees as a group, using the Town as its covering entity.

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety –Joseph
Buildings, & Grounds –Joseph
Information Services –Joseph
No report

Highway – no report
Community Relations – no report

Culture & Recreation – Szozda
Human Resources and Ethics –Szozda
Employee Benefits –Szozda

People have been contacted about submissions to the newsletter.

Planning, Zoning & Agriculture – Newell

A variance request was denied for a dog kennel. The resident may petition for a Special Use Permit.

Finance, Taxes & Special Districts –Cammarata

Single audit will commence in March.

USDA civil rights compliance audit (non-financial) is scheduled.

Orleans County Representative – Ken DeRoller

Requested support for efforts to improve the maintenance for canal bridges and the NYS Parkway by passing a resolution raising the priority for these projects.

Boards

Planning Board – R. Wenzel, Chair – no report

Zoning Board – G. Smith, Chair – no report

Department Heads

Assessor – G. Massey – no report

Code Enforcement – P. Hennekey

Building permits continue; two more permits for the Cottages at Troutburg have been issued.

Highway - W. Kruger - no report

Historian – K. Corcoran – no report

Recreation – B. Flow –written report submitted

Town Clerk – A. Richardson – written report submitted

Town Justices – D. Drennan – no report, S. Cliff – written report submitted

Supervisor – A. Cammarata – written report submitted

RESOLUTIONS

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

RESOLUTION 44-0214 AUTHORIZING AN AGREEMENT WITH ORLEANS COUNTY FOR ANIMAL CONTROL SERVICES

BE IT RESOLVED that the Town Board hereby authorizes Supervisor Cammarata to execute an inter-municipal services agreement with the County of Orleans for animal control services, subject to attorney approval as to form, content and legal compliance.

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

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

RESOLUTION 45-0214 - BUDGET TRANSFER

BE IT RESOLVED, to make the following budget transfer: One hundred dollars (\$100) from General Account A1010.40, Town Board Contractual, to General Account A1920.40, Municipal Association Dues.

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

Councilwoman Szozda moved to accept the Payment of Claims, as presented, seconded by Councilman Newell; all ayes:

PAYMENT OF CLAIMS

General Fund	Abstract 2	\$34,008.33	Vouchers 45-47,50-67,69-74,76-81,84,110,112
Highway Fund	Abstract 2	\$37,743.04	Vouchers 45,55,85-111,113-121
Light District One	Abstract 2	\$501.52	Voucher 69
Light District Two	Abstract 2	\$249.95	Voucher 69
Light District Three	Abstract 2	\$93.14	Voucher 69
Water District Three	Abstract 2	\$59.50	Voucher 48
Water District Four	Abstract 2	\$170.00	Voucher 49
Water District Six	Abstract 2	<u>\$1,497.75</u>	Vouchers 68,75,77
		\$74,323.23	

OLD BUSINESS

Water Expansion – will be discussed by Councilman Joseph
Codification – Councilman Newell to begin review
Agreement with the Town of Carlton for Shared Services – final form is pending

NEW BUSINESS

none

With no further business coming before the Board, Councilwoman Szozda motioned for adjournment, seconded by Councilman Newell. Meeting adjourned at 7:20 p.m.

Respectfully Submitted,

Amy K. Richardson,
Kendall Town Clerk