

TOWN OF KENDALL
TOWN BOARD MEETING
Thursday, March 12, 2009

Supervisor Gillman called the meeting to order at 7:33 p.m., and led the Pledge of Allegiance.

ROLL CALL

Councilman Gaesser	present
Councilman Joseph	present
Councilman Schuth	arrived at 7:38 p.m.
Councilwoman Szozda	present
Supervisor Gillman	present

Also present, Sandra Shaw, Community Free Library, Zoning Board Chair Pam Rowles, Deputy CEO Paul Hennekey, Highway Superintendent Warren Kruger, Recreation Director Barb Flow, Gertrude Hauck, Al and Bev Lofthouse

SUPERVISOR'S REMARKS

Supervisor Gillman introduced Ms. Shaw, who announced the opening of the new children's section of the Holley Library, and extended invitations. Ms. Shaw also asked for a volunteer to judge the upcoming ART SHOW at the library. Councilman Schuth was volunteered.

ACCEPTANCE OF MINUTES

Councilman Gaesser moved to accept the minutes, as presented, for Town Board meeting – February 12, 2009, seconded by Councilman Schuth; all ayes

Councilman Joseph moved to accept the minutes, as presented, for Recessed Town Board meeting – February 26, 2009, seconded by Councilwoman Szozda; all ayes

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety –Joseph, Chair – phones' billing on track; renewed internet host service; recreation phone number created for senior citizens' information, at Gary Williams' request

Buildings, & Grounds – Joseph, Chair – new windows are in; sidewalks need repair; cemeteries need additional upkeep, grave and interment prices may need to be raised

Information Services – Joseph, Chair – no report

Highway – Gaesser, Chair – new truck bids reviewed

Culture & Recreation – Gaesser, Chair – swimming is very well attended

Planning, Zoning & Agriculture - Schuth, Chair – sales rep for the codification system will be providing an updated estimate of pricing

Community Relations – Schuth, Chair – many fundraisers in process; flower exchange will be mid-May; Memorial Day services will be Sunday, May 31st.

Human Resources and Ethics – Szozda, Chair – no report
 Employee Benefits – Szozda, Chair – no report
 Finance, Taxes & Special Districts – Gillman, Chair – no report

Boards

Planning Board – Gray, Chair - an additional meeting was held to approve a subdivision on Center Road
 Zoning Board - Rowles, Chair – variance on Thompson Drive was approved after review; a joint meeting of the Planning and Zoning Boards will be scheduled to begin the process of updating regulations and codes.

Department Heads

Assessor – G. Massey – no report
 Code Enforcement – L. Gursslin – written report submitted
 Highway - W. Kruger – snow markers have been taken down, yard damage repair and Spring clean-up have begun; chipping of brush at no cost to the Town is a good possibility; a town-wide pickup of brush will be advertised and scheduled for May; the Highway Superintendents Association traveled to Albany regarding ChiPS funding; truck bidding went well, next bids are for a dump box and a plow; due to interference to county and town radio frequencies caused by Nextel, Nextel will be providing updated radio equipment to the towns
 Historian – J. Knapp – no report
 Recreation – B. Flow (whose hair looked especially pretty and was commented on by several people) – written report submitted; gave update on martial arts participation
 Town Clerk – A. Richardson – written report submitted
 Town Justice - R. Ernenwein & C. Lape – no report

Councilwoman Szozda moved to pay the following claims, as listed, seconded by Councilman Gaesser:

PAYMENT OF CLAIMS

General Fund	Abstract 03	\$ 18,879.20	Vouchers 116,117,119,120,121, 125,126,127-133,135-147,156,179, 180,186,
Highway Fund	Abstract 03	\$ 20,385.62	Vouchers 125,148-155,157-178, 181-185,187-191
Street Lighting 1	Abstract 03	\$ 439.08	Voucher 127
Street Lighting 2	Abstract 03	\$ 254.24	Voucher 127
Street Lighting–Gen.	Abstract 03	\$ 143.45	Voucher 127
Water District 5	Abstract 03	\$ 10,621.87	Voucher 118
Water District 6	Abstract 03	\$ 7,917.54	Voucher 122,128,134,194,
Morton Fire District	Abstract 03	\$ 58,968.00	Voucher 123
Kendall Fire District	Abstract 03	<u>\$ 152,780.00</u>	Voucher 124
		\$ 270,389.00	

A vote resulted in all ayes.

RESOLUTIONS

Councilman Joseph moved the following, seconded by Councilman Gaesser:

RESOLUTION 44-309 ADJUSTMENT TO 2009 BUDGET

It is hereby resolved to make the following budget adjustments to apply to the purchase of metered water sales from the Town of Kendall:

Add to the Revenue, Account A2140 Metered Water Sales with the sum of seven hundred dollars (\$700.00)

Add to the Expenditures, Account A8310.4 Water Administration with the sum of seven hundred dollars (\$700.00)

DISCUSSION – Councilman Schuth asked for an explanation of this resolution. Councilman Joseph answered that there are two water meters at the Highway Building – one is for metered water sales available to the public. This had not been addressed in the budget. Councilman Gaesser added that this provides for tracking of the revenue and expense generated by the coin-operated water, to ensure the revenue covers the expense. There is no budget impact.

A vote resulted all ayes; motion carried.

Councilman Gaesser moved the following, seconded by Councilwoman Szozda:

RESOLUTION 45-309 TO ACCEPT AND AWARD HEAVY DUTY TRUCK CAB AND CHASSIS BID

Be it hereby resolved to accept the bid from Hunter Buffalo Peterbilt, in the the amount of \$101,495.00 for one new 2009 or newer Heavy Duty Truck Cab and Chassis per formal bid specification opened and recorded on March 9th 2009. Be it further resolved the bid is awarded to Hunter Buffalo Peterbilt for the cab and chassis.

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

Councilman Joseph suggested the Cemetery Committee examine what needs to be done to properly maintain Greenwood and Beechwood cemeteries. Repairs and care and preventative maintenance need to be addressed. The committee should check the current fee schedule to ensure that the prices are sufficient to cover costs. The Cemetery Committee was charged with meeting at least three times per year, and has duties mandated by the policy adopted at its formation. Councilman Gaesser reminded the Board that there is currently no Chair of that committee. Councilman Joseph said that perpetual care costs need to be addressed.

Councilman Joseph suggested the Town may be able to save money by purchasing a lawnmower and paying manpower costs through the Highway Department to mow the cemeteries, and Town Hall, rather than using a contractor. Research has started on appropriate mowers and pricing.

Supervisor Gillman announced that he has chosen Councilwoman M. Lynn Szozda as Deputy Supervisor. Councilwoman Szozda accepted.

Councilman Gaesser moved to recess this meeting to March 26, 2009 at 7:30 p.m., seconded by Councilman Schuth; all ayes. Meeting recessed at 9:07 p.m.

Respectfully Submitted,

Amy K. Richardson
Kendall Town Clerk