

TOWN OF KENDALL
TOWN BOARD MEETING
Tuesday, March 15, 2011.

Supervisor Gaesser called the meeting to order at 7:30 pm, and led the Pledge of Allegiance.

ROLL CALL

Councilman Pritchard	present
Councilman Joseph	excused
Councilman Schuth	present
Councilwoman Szozda	present
Supervisor Gaesser	present

Also present, Attorney Sansone, Clerk Richardson, Hwy. Spt. Kruger, Planning Chair Gray, Planning Member Joyce Henry, Planning Appointee Bruce Newell, Zoning Member Cammarata, Dep. CEO Hennekey, Al and Bev Lofthouse, Ken DeRoller

SUPERVISOR'S REMARKS

A preliminary report of the audit should be in by mid-April.

The Planning Board's final draft of the proposed changes to the town zoning ordinances has been presented to the Town Board.

This meeting will be recessed to April 5th.

Councilman Pritchard motioned for the minutes to be accepted, as presented, seconded by Councilwoman Szozda; all ayes:

Regular Town Board Meeting – February 15, 2011

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety –Joseph, Chair

Buildings, & Grounds –Joseph, Chair

Information Services –Joseph, Chair

Energy efficiency grants are being pursued; justice computers have been updated

Highway –Gaesser, Chair – no report

Culture & Recreation –Pritchard, Chair – no report

Planning, Zoning & Agriculture –Schuth, Chair

Community Relations –Schuth, Chair

Thanks to the planning board and the code enforcement office for the work done on the presented draft;

Welcome to new planning member Bruce Newell, who has already been involved, and will be a positive addition.

Bicentennial committee has sent letters to local businesses seeking donations.

Park committee has also sent financial request letters, to all Kendall residents. Gazebo work is beginning again.

Masonic breakfasts are once a month, each time benefiting a Kendall community group.

Memorial Day ceremony will be held at Beechwood Cemetery this year.

Town-wide roadside clean-up is planned.

Human Resources and Ethics –Szozda, Chair
Employee Benefits –Szozda
Contracts have been received for medical plans.

Finance, Taxes & Special Districts –Gaesser, Chair
Audit completed

Orleans County Representative – Ken Rush – not present

Boards

Planning Board – P. Gray, Chair
The final draft of the “moratorium” work has been presented to the Town Board. Mr. Gray explained the format of this document and went over highlights.

Zoning Board – K. Banker, Chair – no report

Department Heads

Assessor – G. Massey - no report
Code Enforcement – L. Gursslin – Deputy Hennekey said that the zoning board will be conducting a survey of residents, regarding junk vehicles, after public notice is given.

Highway - W. Kruger –
The break in the weather has given some time to focus on equipment repair, fixing pot holes, and opening culverts.
The State Highway Superintendents’ Association conference in Albany was held earlier in March. Topics included mandate relief, the inequity of the amount of gasoline and tire taxes collected which actually get to towns for highway repair, and how the formulas to determine these amounts need changing.
Energy efficiency grants are being explored.

Historian – J. Knapp – no report

Recreation – B. Flow – report submitted

Town Clerk – A. Richardson – report submitted

Town Justice - C. Lape & V. Maxon – reports submitted;
a Justice Court Assistance Program Grant in the amount of \$14,855, which includes two new tables, office equipment, new chairs, and a NYS seal for the back wall, and the delayed payment for the construction grant.

Supervisor – report submitted

CORRESPONDENCE

The Orleans County Health Department letter outlining how their jurisdiction interacts with local code enforcement’s. This will be discussed in length when CEO Gursslin returns from vacation.

PUBLIC COMMENT

none

RESOLUTIONS

Councilman Schuth made the following motion, seconded by Councilman Pritchard:

RESOLUTION 40-0311 APPOINTING BRUCE NEWELL TO THE PLANNING BOARD

Whereas there is currently a vacancy in the Kendall Planning Board, and said position was advertised and applications were received, and

Whereas, the Planning Board interviewed and considered the applicants, and Planning Board Chairman Paul Gray has presented a letter of recommendation for Bruce Newell to the Town Board for this position and Mr. Newell has agreed with this recommendation,

Now, therefore, be it RESOLVED to appoint Bruce Newell, 17141 Norway Heights, Kendall, NY to the position of member of the Planning Board with this term of office to expire on December 31, 2013.

Be it further RESOLVED, that Bruce Newell be appointed to the position of alternate Orleans County Planning Board representative for the Town of Kendall with this term of office to expire on December 31, 2013.

Discussion: this is to fill an unexpired term, and so is shorter than the normal 5-year term.

Supervisor Gaesser called for a roll call vote, with the following results:

Councilman Pritchard	aye
Councilman Schuth	aye
Councilwoman Szozda	aye
Supervisor Gaesser	aye

Supervisor Gaesser declared the motion carried, and congratulated Mr. Newell

PAYMENT OF CLAIMS

Councilman Pritchard moved to pay the bills, as listed on Abstract 3, seconded by Councilwoman Szozda; all ayes.

General Fund	Abstract 3	\$14,481.53	Vouchers 128-157, 159-170
Highway Fund	Abstract 3	\$21,751.06	Vouchers 129,139,171-201
Street Lighting 1	Abstract 3	\$463.57	Voucher 157
Street Lighting 2	Abstract 3	\$273.26	Voucher 157
Street Lighting 3	Abstract 3	\$162.41	Voucher 157
Water District 6	Abstract 3	<u>\$73.79</u>	Vouchers 158,169
		\$37,205.62	

OLD BUSINESS

Codification – reviewing currently and through the end of April.
 School Road Dedication – contact with MCWA will be made by the Board, and test pits will be dug by Superintendent Kruger. A material list for a potential looping extension will be prepared.

Hamlin-Kendall Water District – a meeting regarding dissolution will be set up for mid-April, which will also include a discussion of the drainage issues on Kenmor Road which originate on the other side of the county line.

NEW BUSINESS - a 284 agreement will need to be put into place for 2011.

With no further business coming before the board, Councilman Pritchard moved for recess until April 5th, 2011 at 7:30 p.m., seconded by Councilman Schuth; all ayes. Supervisor Gaesser recessed this meeting at 8:22 p.m.

Respectfully Submitted,

Amy K. Richardson
Kendall Town Clerk