

TOWN OF KENDALL
TOWN BOARD MEETING

Tuesday, March 16, 2010, 7:30 P.M.

Supervisor Gaesser called the meeting to order, and led the Pledge of Allegiance.

ROLL CALL

Councilman Pritchard – excused; business travel
Councilman Joseph - present
Councilman Schuth – excused; family medical
Councilwoman Szozda - present
Supervisor Gaesser – present

Others Present: Allen and Bev Lofthouse, Sandra Shaw, Legislator Ken Rush, Planning Chair Paul Gray, Mary Ellen and Stephen Seaman, Planning Board Member Joyce Henry, Jack Gillman

SUPERVISOR’S REMARKS

Supervisor Gaesser reported that a meeting held on February 19th with NYS Office of Community Renewal regarding the Marina project, which included a site visit to the Marina, was lengthy but went well. An extension for completion is necessary. The Office of Community Renewal offered an extension until the end of June, but Supervisor Gaesser and Councilman Pritchard were able to negotiate an extension until the end of September.

A single audit was conducted the first week in March.

This month has been short-staffed, and very busy.

Supervisor Gaesser introduced Sandra Shaw from Holley Community Free Library, who announced the upcoming Art Show on May 10th. She asked if Councilman Schuth would be willing to act as a judge for this show.

ACCEPTANCE OF MINUTES

Councilman Joseph motioned that the Town Board Meeting minutes from February 16, 2010 be accepted, seconded by Councilwoman Szozda. All ayes.

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

Councilman Joseph reported that the windows will be installed at the highway building; new lock systems are being investigated; fire extinguishers have been checked; Doyle Security bill has increased, but Councilman Joseph has negotiated a discount

Highway –Gaesser, Chair

Supervisor Gaesser mentioned that the easy winter weather is saving money.

Culture & Recreation –Pritchard, Chair

Supervisor Gaesser reported that the swimming program participation is up significantly.

Planning, Zoning & Agriculture -Schuth, Chair
Community Relations –Schuth, Chair

No report

Human Resources and Ethics –Szozda, Chair
Employee Benefits –Szozda

Councilwoman Szozda said the applications had been distributed to the new employees, and a recent medical plan issue had been resolved.

Finance, Taxes & Special Districts –Gaesser, Chair

A CD matured on March 1st. Current interest rate to renew would be 0.1%, so it was put into the savings account at 0.5%.

Orleans County Representative – Ken Rush

Mr. Rush reported about how the NYS parks closings may affect Orleans County. A temporary permit has been obtained by Orleans County to run the park on Archibald Road, near Point Breeze, which is vital to the County's fishing industry.

Boards

Planning Board – P. Gray, Chair – the documents for junkyards and storage containers regulations are complete, and “accessory structures” regulations changes are being worked on. Wind Energy Systems application process was discussed by the Supervisor, Code Enforcement Officer, and Planning Board Chair

Zoning Board – P. Rowles, Chair – no report

Department Heads

Assessor – G. Massey – appointments for the informal assessment grievances have begun. Property owners are urged to come to these meetings prepared

Code Enforcement – L. Gursslin – Deputy CEO Hennekey reported that there have been several building permit requests, and a resident has expressed interest in erecting a Wind Energy system. Mr. Hennekey suggested that a fee be charged for requests for copies of past building permits when such requests are made by agencies other than the property owner.

Highway - W. Kruger – no report

Historian – J. Knapp – no report

Recreation – B. Flow – written report submitted

Town Clerk – A. Richardson – written report submitted

Town Justice - C. Lape & V. Maxon – February reports received

CORRESPONDENCE

Assemblyman Hawley – re. 2010 Local Government Conference

PUBLIC COMMENT

Mrs. Henry asked how Resolution 55-0310 for county-wide water service would affect Kendall, considering our agreement with MCWA.

Supervisor Gaesser responded that this resolution is more of a push for other towns, but it could address extensions to the west and south. Orleans County will bear the majority of the cost of the grant application for the study to be done.

Anyone wishing to address the Town Board please stand and state your name.

RESOLUTIONS

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

RESOLUTION 54-0310 Fire Alarm Maintenance and Monitoring Contract with Doyle Security Systems, Inc.

BE IT RESOLVED THAT the Supervisor is authorized to sign a contract, subject to Attorney approval, with the with Doyle Security Systems, Inc, 792 Calkins Road Rochester, New York 14623-4436 and the Town of Kendall for Alarm Maintenance, Central Station Monitoring and Annual Inspection for fifty five dollars a month at an annual cost of six hundred and sixty dollars and no cents (\$660.00)

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

Councilman Joseph	aye
Councilwoman Szozda	aye
Supervisor Gaesser	aye

Supervisor Gaesser declared the motion carried.

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

RESOLUTION 55-0310 - AUTHORIZING THE TOWN OF KENDALL TO SERVE AS CO-APPLICANT ON THE ORLEANS COUNTY GRANT SUBMISSION TO THE NEW YORK STATE DEPARTMENT OF STATE LOCAL GOVERNMENT EFFICIENCY PROGRAM TO FUND A STUDY EXAMINING COST AND SERVICE IMPACTS OF PROVIDING WATER SERVICES ON A COUNTYWIDE BASIS.

WHEREAS, the New York Department of State Local Government Efficiency Program offers grant funding to local jurisdictions to study the cost savings and service impacts of sharing government services across jurisdictions; and

WHEREAS, the Town of Kendall is dedicated to providing high quality government service delivery to local residents in a cost effective manner; and

WHEREAS, Orleans County and the Towns and Villages therein have an interest in examining potential cost savings and service impacts to taxpayers that may result from a County-wide approach to the provision of water services; and

WHEREAS, certain Towns and Villages within Orleans County have expressed an interest in a County-wide approach to the provision of water services; and

WHEREAS, Orleans County desires to submit a grant application to the Local Government Efficiency grant program in the amount of \$35,000, proceeds of which would be used to engage an expert and independent evaluation of the cost impacts of sharing water services; and

WHEREAS, the outcome of the study will be used to inform local leaders and residents about cost and service implications of water service delivery options available to the community;

NOW THEREFORE BE IT RESOLVED, by the Town of Kendall Town Board as governing body of the Town of Kendall, to hereby support an application, as Co-Applicant to the County of Orleans, for funds from the New York State Local Government Efficiency Grant Program for the 2009-2010 Program Year for the purposes of conducting a study of the service and cost implications of sharing water services, and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified copy of this resolution with the Local Government Efficiency Grant Program by no later than March 31, 2010 and that the Town Clerk shall provide a certified copy of this resolution to Camoin Associates, the County's grant writing consultant, by no later than March 26, 2010.

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

Councilman Joseph	aye
Councilwoman Szozda	aye
Supervisor Gaesser	aye

Supervisor Gaesser declared the motion carried.

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

RESOLUTION 56-0310 KENDALL TOWN COURT RENOVATIONS

Whereas the Town of Kendall stands firm in their commitment to supply the Kendall Town Court with resources and equipment necessary to fulfill its critical role in our justice system, and.....

Whereas Justice Lape has secured an \$8500.00 grant from the Justice Court Assistance Program for renovations to the court room bench area, and.....

Whereas Karl Driesel, Inc. has submitted drawings and an estimate for the planned improvements...

Now, be it hereby resolved to authorize Supervisor Gaesser to enter into an agreement, subject to attorney approval and submission of a second estimate, with Karl Driesel Inc. to perform the agreed upon work for a cost not to exceed \$9900.00.

Discussion: Councilwoman Szozda asked about the second estimate. Councilman Gaesser responded it is from another local contractor, and is approximately \$2000 higher.

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

Councilman Joseph	aye
Councilwoman Szozda	aye
Supervisor Gaesser	aye

Supervisor Gaesser declared the motion carried.

Supervisor Gaesser made the following motion, seconded by Councilman Joseph:

RESOLUTION 57-0310 BUDGET TRANSFERS NECESSARY TO CLOSE-OUT YEAR 2009

It is hereby resolved to authorize the bookkeeper to make the following 2009 year-end budget transfers:

2009 Year-End Budget Transfers

FROM General Fund A	ACCOUNT	AMOUNT
Supervisor Contractual	1220.41A	\$ 464.27
Assessment Pers Serv Extra Help	1355.12A	\$ 241.94
Planning Pers Serv Extra Help	8020.11A	\$ 518.21
TOTAL		\$ 1,224.42

TO	ACCOUNT	AMOUNT
Town Board Contractual	1010.4A	\$ 74.27
Court Clerk Contractual	1110.41A	\$ 35.00
Deputy Clerk Pers Serv	1410.11A	\$ 141.00
Supervisor Equipment	1220.2A	\$ 355.00
Supt Highways Ex Help	5010.12A	\$ 100.94
Planning Personal Services	8020.1A	\$ 518.21
TOTAL		\$ 1,224.42

FROM Highway Fund DA	ACCOUNT	AMOUNT
Central Print & Mail	1670.4DA	\$ 4.08
General Repairs Contractual	5110.4DA	\$ 95.62
Permanent Improvements Equipment	5112.2DA	\$ 63.09
Misc (Brush & Weeds) Pers Serv	5140.1DA	\$ 584.20
Sidewalksw Contractual	5410.4DA	\$ 611.06
State Retirement	9010.8DA	\$ 4,599.00
Hospital & Medical Insurance	9060.8DA	\$ 122.58
TOTAL		\$ 6,079.63

TO	ACCOUNT	AMOUNT
Machinery Contractual	5130.4DA	\$ 2,651.98
Misc. (Brush & Weeds) Contractual	5140.4DA	\$ 203.96
Snow Contractual	5142.4DA	\$ 1,301.77
Social Security	9030.8DA	\$ 1,549.99
Medicare	9035.8DA	\$ 362.75
Unemployment Insurance	9050.8DA	\$ 9.18
TOTAL		\$ 6,079.63

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

Councilman Joseph	aye
Councilwoman Szozda	aye
Supervisor Gaesser	aye

Supervisor Gaesser declared the motion carried.

PAYMENT OF CLAIMS

Councilwoman Szozda made motion to accept the payment of claims, as presented, seconded by Councilman Joseph. A roll call vote resulted in all ayes.

General Fund	Abstract 03	\$16630.34	Vouchers 143-146,148-150,152- 175,179,197,214,215
Highway Fund	Abstract 03	\$20,273.61	Vouchers 144,176-178,180-196,198-213
Street Lighting 1	Abstract 03	\$472.01	Voucher 148
Street Lighting 2	Abstract 03	\$274.62	Voucher 148
Street Lighting 3	Abstract 03	\$153.37	Voucher 148
Water District 6	Abstract 03	<u>\$24.43</u>	Voucher 150
		\$37,828.38	

OLD BUSINESS

Joint Hamlin-Kendall Water District – Hamlin Supervisor has been contacted, and an April meeting is planned
 Potential Water District Petitions –letters have not gone out; information is being gathered from Mike Schaffron, MCWA, and the Town of Murray; letters will include an explanation of the delay
 Water District #6 BAN and Closeout - Bond Counsel Inquiry – still awaiting reply from Woods-Oviatt
 Grant for the Study of Potential New Water Districts – the resolution regarding the County grant request will address part of this

NEW BUSINESS

Fireworks permits – Councilman Joseph has reviewed and researched this extensively over the past two years. New regulations have been put into effect, and there is a need to update the Town’s application process. The Attorney for the Town will be consulted.

OPEN ACTION ITEM STATUS

1. NYMIR (general liability insurance)- New policy received from Albion Agencies - Negotiating changes – this will be finalized soon.

Councilman Joseph announced that the Orleans County Director of Real Property Services, Dawn Allen, has put the tentative assessments for all properties onto the county website.

There being no further business coming before the Board, Councilwoman Szozda motioned for adjournment, seconded by Councilman Joseph. Adjournment called at 8:39 p.m.

Respectfully Submitted,

Amy K. Richardson
 Kendall Town Clerk