

TOWN OF KENDALL
RECESSED TOWN BOARD MEETING
Thursday, March 27, 2008 7:30 P.M.

PUBLIC PRESENT: Allen Lofthouse, Bev Lofthouse, Richard Goslau, Gertrude Hauck, Gary Smith, Clark Lindsay, Roger Klimek, Joyce Henry, Larry Gurslin

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

Clerk Richardson called the roll:

Councilman Gaesser	present
Councilman Joseph	present
Councilman Schuth	present
Councilwoman Szozda	present
Supervisor Gillman	present

PUBLIC PARTICIPATION

Roger Klimek, Lakeland Beach – questioned status of Eagle Creek Marina, and asked for clarification of whether proper procedures were followed for the appointment of Councilman Gaesser.

Supervisor Gillman responded that work has restarted at Eagle Creek Marina, and Mr. Freemesser expects to open within the next three months. As to Councilman Gaesser’s appointment, Supervisor Gillman stated the appointment was legal, but declined to answer whether the matter is being looked into further.

Clark Lindley, Lakeland Beach – asked about natural gas being brought to the lake, and getting water to the rest of Kendall, and the dedication of Norway Heights and Banner Beach roads, and the status of the Town Newsletter.

Supervisor Gillman said he is trying to get natural gas run to the lake; that Water District 7 (Kendall Road) has failed; road dedication is being worked on, but has many legal issues to determine, and the Board has not been apprised of the information. Councilwoman Szozda said the newsletter resolution has been passed, and the first edition is in process.

RESOLUTIONS

Councilman Schuth made the following motion:

**RESOLUTION 78-308 APPOINTING PAUL HENNEKEY DEPUTY
CODE ENFORCEMENT OFFICER**

Be it hereby resolved to appoint Paul Hennekey Deputy Code Enforcement Officer Grade II, for the Town of Kendall, effective immediately, through December 31, 2008.

The motion was seconded by Councilman Joseph. Supervisor Gillman called for a vote; all ayes. Motion carried.

Councilman Joseph made the following motion:

RESOLUTION 79-308 DESIGNATING STUART I. BROWN ASSOCIATES, INC. CONSULTANT

Be it resolved to retain Stuart I. Brown Associates, Inc. as Small Cities Grant Administrator, to assist the Town in the execution of the Town's 2007 Small Cities Grant for Water District 6, in accordance with the agreement between Stuart I. Brown, Associates, Inc. and the Town of Kendall.

The motion was seconded by Councilwoman Szozda. Supervisor Gillman called for a vote; all ayes. Motion carried.

Councilman Joseph made the following motion:

RESOLUTION 80-308 STUART I. BROWN ASSOCIATES, INC. GRANT WRITER FOR 2008

Be it resolved, to retain Stuart I. Brown Associates, Inc. as Small Cities Administrator and Grant Writer for future grant applications for the year 2008.

The motion was seconded by Councilwoman Szozda.

Councilman Gaesser asked what the cost of this service will be. Supervisor Gillman said "there is no price tag to this resolution, because the money would be done from whatever grants we get."

Councilman Gaesser asked if there are grants under consideration at this time, and what the cost will be for grant writing service. Supervisor Gillman responded that there are not any at this time, and does not know about the costs.

Councilwoman Szozda recommended there be more specific details regarding cost, as Mr. Gaesser suggested, before considering this resolution.

Supervisor Gillman agreed to table this resolution.

NO ACTION.

OLD BUSINESS

Wind Energy – discussion between Councilman Schuth and Supervisor Gillman; document is nearly ready for presentation to the Town Board.

NEW BUSINESS

Councilman Joseph passed out his committee reports, and verbally reviewed them.

With there being no further business coming before the Board, Councilman Schuth moved for adjournment, seconded by Councilman Gaesser; vote all ayes. Supervisor Gillman adjourned the meeting at 8:17 pm.

Respectfully Submitted,

Amy K. Richardson
Kendall Town Clerk