

TOWN OF KENDALL
RECESSED TOWN BOARD MEETING
Tuesday, April 5, 2011, 7:30 P.M.

Supervisor Gaesser reconvened the meeting from March 15th at 7:30 pm, and led the Pledge of Allegiance.

ROLL CALL

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

Also present, Al and Bev Lofthouse, Planning Chair Paul Gray, Joyce Henry, Chuck Patt, Hwy. Superintendent Warren Kruger

SUPERVISOR'S REMARKS

Councilman Joseph will be presenting information on energy efficiency upgrades.

A proposed inter-municipal agreement has been received from the Town of Carlton regarding a water line on Transit Road. This is in the earliest, grant-seeking stages.

The Justice Court Assistance Grant check has been received from the state.

ACCEPTANCE OF MINUTES

Councilman Pritchard motioned to accept the minutes of the town Board Meeting of March 15, 2011, seconded by Councilman Schuth. All Ayes.

PUBLIC COMMENT

Joyce Henry asked for a breakdown of the expenditures of the justice grant received, and Supervisor Gaesser provided that.

Councilman Schuth expressed his gratitude to the Board, the Fire Department, and the community for the care and assistance offered since his house fire.

Councilman Joseph presented the information on the energy efficiency upgrade grants available for the highway building.

RESOLUTIONS

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

RESOLUTION 41-0411 AUTHORIZING PUBLIC NOTICE OF ZONING BOARD SURVEY

Whereas the zoning board intends to conduct a town-wide roadside survey of properties as compared to current zoning ordinances between April 15th and May 1st, * (amended to May 1st and May 15th)*

Now, therefore, be it resolved to authorize placement of a public advertisement of such pending survey in the Hamlin Herald.

Discussion:

Councilwoman Szozda asked what the survey will consist of. Councilman Schuth said it is normally done yearly, and consists of a roadside look at properties to record possible code violations to be referred to the Code Enforcement Department. Councilman Joseph expressed not being comfortable with the Zoning Board being the

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ones to conduct this. Councilman Pritchard asked if code enforcement has asked for help. Councilman Schuth said this is normal protocol, and was initiated by Councilman Schuth, as a means to encourage self-assessment by residents to address their property issues. Further discussion ensued.

Supervisor Gaesser suggested more notice be given, and so Councilman Schuth moved to amend the resolution to read “between May 1st and May 15th”. That motion for amendment was seconded by Councilman Pritchard.

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

Councilman Pritchard	aye
Councilman Joseph	no
Councilman Schuth	aye
Councilwoman Szozda	no
Supervisor Gaesser	aye

Supervisor Gaesser declared the motion carried.

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

RESOLUTION 42-0411 ENERGY INITIATIVE TO INSTALL ENERGY EFFICIENT LIGHTING IN THE HIGHWAY GARAGE

Whereas New York State is committed to reducing the State’s electric consumption by 15 percent below projected levels by 2015, and

Whereas New York State has established a “45 x 15” initiative, which set a goal to meet 45% of New York’s electricity needs through improved energy efficiency and clean renewable energy by 2015, and

Whereas the Kendall Town Board is committed to reducing energy consumption and improving energy efficiency in all town facilities, now

Be it resolved to allow the Kendall Town Supervisor to enter into a contract with National Grid – contract number 802071- for an incentive of two thousand one hundred thirty dollars (\$2,130) to replace the town highway garage lighting system as detailed in the mentioned contract, and further, to allow the expenditure of two thousand seven hundred thirty six dollars and seventy eight cents (\$2736.78) for the new energy efficient lighting as stated in the contract, contract subject to attorney approval.

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

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

Supervisor Gaesser declared the motion carried.

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

RESOLUTION 43-0411 AUTHORIZING EXPENDITURES FOR JUSTICE GRANT

Whereas, our Town Justices applied for and obtained a Justice Court Assistance Program Grant for 2010-2011 in the amount of \$14,855, including \$8,700 for construction of the bench in 2010 and \$6,155 for construction, courtroom enhancements, furniture, and office equipment in 2011,

Be it RESOLVED, to authorize 2011 expenditures in the manner specified and not to exceed \$6,155 in 2011 per the awarded Justice Court Assistance Program Grant for 2010-2011.

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

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

Supervisor Gaesser declared the motion carried.

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

RESOLUTION 44-0411 BUDGET ADJUSTMENTS FOR JUSTICE GRANT

Be it RESOLVED, to make the following budget adjustments:

Increase account A3089 State Aid, Member Item by \$6,155 from \$0.00 to \$6,155.

Increase account A1110.40 Town Justice, Contractual by \$305 from \$3,500 to \$3,805.

Increase account A1620.2 Buildings, Equipment by \$1,500 from \$1,500 to \$3,000.

Increase account A1620.4 Buildings, Contractual by \$4,350 from \$21,000 to \$25,350.

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

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

Supervisor Gaesser declared the motion carried.

OLD BUSINESS

Councilman Joseph read a letter form Gil Schultz, which is attached to these minutes, and presented other documents having to do with the subject of the transfer of property along Banner Beach Road to the town.

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Councilman Joseph presented a water system feasibility report for review by the board, and read an overview of what this report contains. That overview is attached to these minutes.

NEW BUSINESS

Councilman Schuth announced there will be town-wide clean-up on April 30th, sponsored by the Kendall Lions. All are welcome to participate.

With no further business coming before the board, Councilman Pritchard motioned for adjournment, seconded by Councilman Joseph; all ayes. Supervisor Gaesser adjourned the meeting at 8:40 p.m.

Respectfully Submitted,

Amy Richardson
Kendall Town Clerk



Town of Kendall

Phone 585.659.8721/Fax 585.659.8203
www.townofkendall.com

Municipal Water Overview

In early 2010, the Kendall Town Board received request for Petitions for Water Line extensions on Lakeshore, Center and Transit Roads. Petitions were sent out and received back for Lakeshore, Center and Transit Roads.

The Petitions from concerned citizens who, “urge, our leaders to act now to consider the construction and installation of a public water main along Lakeshore, Center, and Transit Roads.we request that the Town further investigate and analyze the cost of such construction and installation for the benefit of residents to receive public water installed along Lakeshore, Center, and Transit Roads.

Letters were sent out stating that we are developing two models for extending the water lines, a small scale project and a large scale project these models will help us perform cost analysis for extending our water lines in different neighborhoods around Kendall.

Highway Superintendant Warren Kruger and Councilman Bart Joseph did meet with Michael Schaffron of La Bella Associates to ensure accuracy of the report.

Background

Currently with in the Town of Kendall there are six water districts that provide water to some of the Kendall residents. Five water districts obtain their water through Monroe County Water Authority. The sixth water district obtains it water from the Town of Albion’s water supply.

There is thirty –five plus miles of road in the Town of Kendall that does not have municipal water.

The Challenge

Is it affordable to install water pipe along the thirty-five miles of roads that is both affordable and within the parameters set by the New York State Comptroller.ⁱ

A cost analysis was performed for Lakeshore, Center, and Transit Roads using material and labor data from the installation of water district #6 added into this cost is

- ④ Administration costs assuming installation would be performed in house (by the highway department)
- ④ Minim Grant needed to meet the State Comptroller maximum dollars amount that can be charged to individual end user.

The models developed for Lakeshore, Center, and Transit Roads were done using ductile pipe and plastic water pipe. Each shows a projected cost that the end user would have to pay was for installation. The conclusion shows

- ④ Ductile pipe cost is **above** the maximum dollars amount that can be charged to individual end users.
- ④ Plastic water pipe would keep the cost **below** the maximum dollars amount that can be charged to individual end users.

Conclusions

- ④ Do nothing, Status Quo
- ④ Review our agreement with Monroe County Water Authority to insure that it will allow the Town of Kendall to utilize the most cost effective measures including but not limited to the use of plastic pipe.
- ④ Find and apply for grant money.
- ④ Look at alternate methods of obtaining water.

ⁱ The New York State Comptroller sets a maximum dollars amount that can be charged to individual end users