

AGENDA
TOWN OF KENDALL
TOWN BOARD MEETING
Thursday, May 14, 2009 7:30 P.M.

Supervisor Gillman called the meeting to order at 7:30 p.m., and led the Pledge of Allegiance. A moment of silence was observed for Miss Fayuna Jurhs, who passed away. She was a Kendall Town Clerk.

ROLL CALL

Councilman Gaesser	arrived at 7:49
Councilman Joseph	present
Councilman Schuth	present
Councilwoman Szozda	present
Supervisor Gillman	present

Also present, Mary Ellen Seaman, Allen and Bev Lofthouse, Planning Chair Paul Gray, Don Bardeen and Don Jablonski of Sisu Consulting, Highway Superintendent Warren Kruger

Highway Superintendent Kruger spoke about the need to repair or replace sidewalks in town. He suggested a plan to address this issue over a three-year period. Sidewalk maintenance is a general fund expense, not highway department expense. Mr. Kruger then left the meeting.

Supervisor Gillman introduced Don Bardeen, of Sisu Health Insurance Consulting, who gave a presentation on his business, and what services it could offer Kendall.

CORRESPONDENCE

Orleans County Legislative Town Hall Meeting
Orleans County Legislature – Cold War Veterans Exemption

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety - Joseph, Chair – written report submitted

Buildings, & Grounds Joseph, Chair – written report submitted

Information Services –Joseph, Chair – written report submitted

Highway –Gaesser, Chair – sidewalk repair will be done over a three-year period; mowing going well; brush clean-up is on-going; new truck is in; bids for truck accessories will be opened next week

Culture & Recreation –Gaesser, Chair – grant money from 2008 has been received; baseball and soccer are underway; Mike Trimm is recipient of county volunteer recognition award

Planning, Zoning & Agriculture -Schuth, Chair – regular meetings took place; codification project will soon be underway

Community Relations –Schuth, Chair – busy time of year – Lions’ Club garage sale, plant exchange, church fundraisers, Memorial Day service all coming in next two weeks

Human Resources and Ethics –Szozda, Chair – info. From MVP that they will no longer require referrals to specialists

Employee Benefits –All – Councilmen Gaesser and Joseph have prepared a 125 plan for town employees’ participation

Finance, Taxes & Special Districts –Gillman, Chair – audit went well, and auditors will give a summary at a future meeting

Orleans County Representative – Ken Rush, Gary Kent – not present

Boards

Planning Board – Gray, Chair – no new activity

Zoning Board - Rowles, Chair – no report

Department Heads

Assessor – G. Massey – written report submitted

Code Enforcement – L. Gurslin – no report

Highway - W. Kruger – verbal report given earlier at meeting

Historian – J. Knapp – no report

Recreation – B. Flow – written report submitted

Town Clerk – A. Richardson – written report submitted

Town Justice - R. Ernenwein & C. Lape – written report submitted

PUBLIC PARTICIPATION

No public participation

RESOLUTIONS

The following motion was made by Councilman Gaesser, and seconded by Councilman Joseph:

RESOLUTION 57-509 BUDGET ADJUSTMENT TO PAY FOR THE 2010 HEAVY DUTY CAB AND CHASSIS

Be it hereby resolved, to transfer \$101,594 (one hundred one thousand five hundred ninety four dollars) from account DA911.0 Fund Balance Unreserved to revenue account DA599.0 Appropriated Fund Balance, and...

Be it further resolved to increase account DA5130.2 Machinery Equipment by \$101,594 (one hundred one thousand five hundred ninety four dollars).

Councilman Gaesser explained that the fund balance for this is in the highway budget, and is mostly comprised of money generated from Water District 6 for labor and machinery.

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

The following motion was made by Councilman Gaesser, and seconded by Councilman Joseph:

**RESOLUTION 58-509 BUDGET ADJUSTMENT TO PAY FOR THE
KUBOTA MODEL ZG-222 LAWN MOWER**

Be it hereby resolved, to transfer \$6,786.10 (six thousand seven hundred eighty six dollars and ten cents) from A911.0 Fund Balance Unreserved to revenue account A599.0 Appropriated Fund Balance, and...

Be it further resolved to increase account A1620.2 Buildings Equipment by \$6,786.10 (six thousand seven hundred eighty six dollars and ten cents).

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

The following motion was made by Councilman Schuth, and seconded by Councilwoman Szozda:

**RESOLUTION 59-509 ACKNOWLEDGEMENT AND THANKS FOR
TOWN CLEAN-UP**

Whereas the members of the Kendall Lions Club, Kendall Leos Club, Boy Scout Troop 94 and Cub Scout Pack 94 organized a town-wide roadside clean-up project on the 25th day of April, 2009, and...

Whereas with the help of many citizens and members of the organizing community groups this project did improve the appearance of the Town, reduced the workload of the Highway Department, and aided the community residents and local organizations, therefore, now,...

Be it resolved that the efforts of the Kendall Lions Club, Kendall Leos Club, Boy Scout Troop 94 and Cub Scout Pack 94 and all volunteers are hereby acknowledged, duly noted and sincerely thanked for their hard work.

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

The following motion was made by Councilman Gaesser, and seconded by Councilman Schuth:

**RESOLUTION 60-509 FUNDING FROM NYS OFFICE OF CHILDREN
AND FAMILY SERVICES**

Be it resolved, that the Kendall Recreation Youth Director is authorized to submit the application for funding for the year 2009 to the New York State Office of Children and Family Services in the amount of \$1,382.40 (one thousand three hundred eighty two dollars and forty cents.)

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

Councilman Gaesser made motion to approve the payment of claims, as presented. Motion seconded by Councilman Joseph. All ayes; payment of claims approved.

PAYMENT OF CLAIMS

General Fund	Abstract 05	\$ 25,342.01	Vouchers 275,276, 279-304, 307-320,348,350,356,358
Highway Fund	Abstract 05	\$ 118,618.19	Vouchers 251,267, 281,297,322-347, 349,351-355,357
Library	Abstract 05	\$ 693.03	Voucher 321
Street Lighting 1	Abstract 05	\$ 370.64	Voucher 285
Street Lighting 2	Abstract 05	\$ 218.78	Voucher 285
Street Lighting 3	Abstract 05	\$ 119.34	Voucher 285
Water District 3	Abstract 05	\$ 7,076.75	Voucher 306
Water District 4	Abstract 05	\$ 25,903.75	Voucher 305
Water District 6	Abstract 05	\$ <u>1,245.26</u>	Vouchers 277,278,287
		\$ 179,587.75	

OLD BUSINESS

Section 125 Plan – Councilmen Joseph and Gaesser said individual letters are being prepared for each participant; they reviewed the plan information; a meeting is scheduled to disperse information.

Judge Punch’s decision on the Cemetery Trusts – Supervisor Gillman said the Attorney for the Town is looking into this; no progress report given.

Hamlin-Kendall Water District unresolved issues – Supervisor Gillman stated that Attorney Leone is working on this, but there is no progress to report. Councilman Gaesser asked for legal counsel about whether the ad velorum charges must be paid. No answer was given at this time.

With no further business coming before the Board, Councilman Schuth moved to recess the meeting until May 28, 2009 at 7:30 p.m. Motion seconded by Councilman Gaesser, all ayes; recess called by Supervisor Gillman at 8:47 p.m.

Respectfully Submitted,

Amy K, Richardson
Kendall Town Clerk

