

TOWN OF KENDALL
TOWN BOARD MEETING
Tuesday, July 19, 2011, 7:30 P.M.

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

ROLL CALL

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

Also present, Clerk Richardson, Orleans County Legislator Rush, Highway Superintendent Kruger, Joyce Henry

SUPERVISOR'S REMARKS

- The BAN for Water District Six has been renewed at \$179,000 at HSBC.
- The Marina semi-annual report was filed on July 13th. The report includes current progress, status of loan payments, and update on employment. There are seven part-time seasonal jobs and one full-time seasonal job; no monthly payments have been received since March 2009, leaving \$93,355.62 in arrears. The last extension on the grant expired September 2010. Mr. Freemesser continues to state a lack of funds continues to hold back significant progress. A judgment of foreclosure was signed by Judge Punch, and the foreclosure is proceeding.

ACCEPTANCE OF MINUTES

Councilman Prichard motioned for acceptance of the following minutes, as presented, seconded by Councilwoman Szozda; all ayes:

Town Board Meeting – June 21, 2011
Recessed Town Board Meeting – June 28, 2011

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety –Joseph, Chair – no report
Buildings, & Grounds –Joseph, Chair - two new tables are being built for the courtroom
Information Services –Joseph, Chair – no report

Highway –Gaesser, Chair – no report

Culture & Recreation –Pritchard, Chair – no report

Planning, Zoning & Agriculture –Schuth, Chair – two public hearings for Planning Board are pending
Community Relations –Schuth, Chair – no report

Human Resources and Ethics –Szozda, Chair – no report
Employee Benefits –Szozda – no report

Finance, Taxes & Special Districts –Gaesser, Chair – no report

Orleans County Representative – Ken Rush – speed zone request for Creek Road has been received;
Supervisor Gaesser passed on a complaint from a resident about garbage pick-up.

Boards

Planning Board – P. Gray, Chair – no report
Zoning Board – K. Banker, Chair – no report

Department Heads

Assessor – G. Massey – no report

Code Enforcement – L. Gurslin – no report

Highway - W. Kruger – construction work is in full-swing; sealing oil prices have risen drastically; new energy-efficient lights have been ordered; Morton Cemetery mowing will present challenges, but a few trials will be run to determine costs. Superintendent Kruger wants high standards held for any cemeteries the town has responsibility for, and all parties wish to maintain the Morton Cemetery’s independence as long as possible. Sidewalk work should be started in August.

Historian – J. Knapp – a packet will be shared under New Business

Recreation – B. Flow – written report submitted

Town Clerk – A. Richardson – written report submitted

Town Justice - C. Lape & V. Maxon – written reports submitted

Supervisor - written report submitted

CORRESPONDENCE

PUBLIC COMMENT

none

RESOLUTIONS

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

RESOLUTION 61-0711 BUDGET TRANSFER FOR WATER DISTRICT #6 DEBT SERVICE

Whereas, the interest rates for Bond Anticipation Notes (BANs) remain significantly lower than interest rates for Serial Bonds, it is advantageous to keep the debt service for Water District #6 in the form of a BAN, and

Whereas, the previous BAN rate was 2.75% and a renewal BAN rate has been secured for 1.49%, resulting in more of this year’s payment being available to pay down principal,

Now, therefore, be it resolved, to make the following budget adjustments:

Transfer from SW6-9710.73 Serial Bond Interest, \$1,000.00 to SW6-9710.63 Serial Bond Principal.

Supervisor Gaesser called for a vote, resulting in all ayes, and declared the motion carried.

Supervisor Gaesser stated that one voucher is being added, for the Librarian's semi-annual pay, and is included in the totals presented.

Councilwoman Szozda moved to accept the Abstract of Claims for Payment, seconded by Councilman Pritchard; All ayes.

PAYMENT OF CLAIMS

General Fund	Abstract 7	\$16,802.56	Vouchers 439-462,464-478,480-489,491-495
Highway Fund	Abstract 7	\$69,343.37	Vouchers 441,453,496-523
Street Lighting 1	Abstract 7	\$373.79	Voucher 443
Street Lighting 2	Abstract 7	\$223.83	Voucher 443
Street Lighting 3	Abstract 7	\$126.44	Voucher 443
Water District 4	Abstract 7	\$49.26	Voucher 477
Water District 6	Abstract 7	\$10,489.20	Vouchers 446,479,490,524
Library	Abstract 7	<u>\$189.18</u>	Voucher 463
		\$97,597.63	

OLD BUSINESS

Inter-municipal agreement with the Town of Carlton for water on Transit Road, north

Councilman Pritchard conducted a door to door survey of the residents who had not responded to the mailed survey. Most were in favor of a public water system. Discussion resulted in the following resolution:

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

RESOLUTION 62-0711 INTERMUNICIPAL AGREEMENT WITH TOWN OF CARLTON REGARDING WATER

Be it resolved to proceed with an intermunicipal agreement with the Town of Carlton to support them on the proposed water district extension on Transit Road, north of Carr Road, and be it further

Resolved to authorize Supervisor Gaesser to enter into such agreement, upon approval of the Attorney for the Town of Kendall.

Supervisor Gaesser called for a vote, resulting in all ayes, and declared the motion carried.

Councilman Pritchard said the tax map parcel identifications for the affected parcels should be forwarded to MCWA.

Senior Citizen Tax Rate – to be discussed with the assessor

NEW BUSINESS

Restoration/Preservation of chapel at Beechwood Cemetery – Historian Knapp has contacted the Orleans County Historian , Mr. Lattin, about this project. His letter, attached, was read by Supervisor Gaesser. Mrs. Knapp is in the process of obtaining bids for the various pieces of this project. Two quotes for the masonry work necessary have been received. Discussion about securing the building, possible community involvement in repairs, donation possibilities, and access to the trust funds was held.

Supervisor Gaesser reminded everyone that New York State Assemblyman Hawley will be in Kendall on Saturday for a Town Hall Meeting.

With no further business coming before the Board, Councilman Pritchard motioned to adjourn, seconded by Councilwoman Szozda. Supervisor Gaesser called adjournment at 8:16 pm.

Respectfully Submitted,

Amy Richardson
Kendall Town Clerk