

TOWN OF KENDALL
TOWN BOARD MEETING
Tuesday, August 17, 2010, 7:30 P.M.

Supervisor Gaesser called the meeting to order 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: Attorney John Sansone, CEO Gurrslin, Deputy CEO Hennekey, Planning Board Chair Gray, Allen and Beverly Lofthouse, Gary Smith, Stephen Seaman, Joyce Henry, Tony Cammaratta, Gert Hauck

SUPERVISOR'S REMARKS

A county law was recently passed which allows the county to relevel any costs associated with the remediation of property, and collect such costs from the affected town if the taxes go unpaid. The attorney has been notified and asked to consider how this law may affect the Town of Kendall.

Marina foreclosure by Lyon's Bank date is set for September 13th. As of August, the Marina is seventeen months in arrears to the town, also, which totals \$51,847.

ACCEPTANCE OF MINUTES

Councilman Pritchard moved to accept the following minutes, seconded by Councilwoman Szozda; all ayes:

- Public Hearing – Storage Container Ordinance, July 6, 2010
- Public Hearing – Junkyard Zoning Ordinance Update, July 6, 2010
- Town Board Meeting – July 20, 2010

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

- Time Warner responded to a loss of phone and internet capability, and replaced a damaged underground line.
- The alarm sounding on August 16th was due to a bad detector, which has been cleaned and replaced.
- A response plan is necessary for Vital Records retention in emergencies.
- Planning and Zoning computer will be updated
- the Board should review the mail privacy policy for the September meeting
- the timing of the information on the website regarding the draft ordinance changes was correct.

Highway –Gaesser, Chair

- Busy with drainage work, hauling millings, and chip sealing

Culture & Recreation –Pritchard, Chair

- under budget to date
- equipment is being returned
- trying to schedule Hunter Safety course

Planning, Zoning & Agriculture -Schuth, Chair

- Accessory structure moratorium will expire in January; draft is nearly complete
- Wind Energy System height variance has been approved

Community Relations –Schuth, Chair

- Community park gazebo masonry work has started
- Scarecrow Day is October 9, 2010

Human Resources and Ethics –Szozda, Chair

Employee Benefits –Szozda

- news from MVP is bad; will be meeting with the agent

Finance, Taxes & Special Districts –Gaesser, Chair

- budget sheets have been distributed to the Department Heads and are to be returned by September 20th.

Boards

Planning Board – P. Gray, Chair –

- Wind energy application for variance may be granted with conditions
- The work during the moratorium is progressing. Issues with fences and vistas are being dealt with.

Zoning Board – K. Banker, Chair – no report

Department Heads

Supervisor – D. Gaesser – written report submitted

Assessor – G. Massey – Supervisor Gaesser gave an update on the revaluation process. Six residents have filed in Small Claims Court with an arbitrator deciding on assessments. Verizon has dropped its suit.

Code Enforcement – L. Gurslin – a discussion about property maintenance and the necessity of clear and enforceable ordinances are necessary.

- owners are being contacted about improper draining on Kendall Road
- camping units section of our zoning ordinance is being revised
- many inspections of new buildings
- a new fee schedule for wind energy systems applications has been set
- the necessity of bonding for the decommissioning of wind energy systems is being looked into
- a new law passed by the Orleans County Legislature regarding property maintenance costs in the cases of abandoned property was discussed

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 – written reports submitted

PUBLIC COMMENT

Joyce Henry asked for an update on the school road dedication. Supervisor Gaesser responded that there have been meetings with members of the board and the highway superintendent. The significant drainage issues are the first to be dealt with. Surveying of the entire area is planned. After drainage has been addressed, water quality will be the next step.

RESOLUTIONS

Councilman Schuth moved the following, seconded by Councilman Pritchard.

RESOLUTION 81-0810 BUILDING PERMIT FEE FOR ENERGY CONVERSION SYSTEMS

Whereas the Town of Kendall wind energy conversion project involvement has been tracked and realistic values assigned to tasks, and

Further, that with respect to Resolution 64-0510, it has been determined that the permit fees for residential and agricultural wind energy conversion systems are excessive. Therefore,

Be it resolved to modify the building permit fee for residential and agricultural energy conversion systems from 3% of the total project costs to a flat fee of \$250.00. The building permit fee for commercial wind energy conversion systems will remain at 3 % of the total project costs.

Supervisor Gaesser called for a vote, which resulted in all ayes; motion carried.

PAYMENT OF CLAIMS

Councilman Pritchard moved that the following claims be paid as presented on the Abstract. Motion seconded by Councilman Schuth. All Ayes.

General Fund	Abstract 08	\$10,782.45	Vouchers 569-576,578-585,587-599,601
Highway Fund	Abstract 08	\$44,306.14	Vouchers 570,577,604-632
Street Lighting 1	Abstract 08	\$374.89	Voucher 595
Street Lighting 2	Abstract 08	\$221.34	Voucher 595
Street Lighting 3	Abstract 08	\$120.98	Voucher 595
Water District 5	Abstract 08	\$25,312.49	Voucher 600
Water District 6	Abstract 08	<u>\$51.80</u>	Vouchers 575,602
		\$81,170.09	

OLD BUSINESS

Joint Hamlin-Kendall Water District – will be worked on Saturday

Potential Water District Petitions – Transit Road petition will have updated letter sent; workshop in October to address this. Councilman Pritchard will contact other communities which finance through EFC.

Coin-operated Water Meter – replacement is being considered

Councilman Pritchard motioned for adjournment, seconded by Councilman Schuth. All ayes. Supervisor Gaesser adjourned the meeting at 8:40 pm.

