

**TOWN OF KENDALL**  
**SPECIAL MEETING TO RECEIVE THE 2014 TENTATIVE BUDGET**  
Wednesday, October 1, 2014, 3:00 P.M.

Supervisor Cammarata called the meeting to order at 3:03 p.m. and led the Pledge of Allegiance.

**ROLL CALL**

Councilman Joseph	excused
Councilman Newell	present
Councilwoman Szozda	present
Supervisor Cammarata	present

Also present, Clerk Richardson, Attorney Meier, Supervisor's Bookkeeper Tim Hungerford (until 3:20), Orleans County Legislator DeRoller, Dan Gaesser

**SUPERVISOR'S REMARKS**

The State now requires cancelled checks to prove payment for reimbursement for the CHiPs program. That is why the extra Abstract of Payment of Claims is being approved.

**PRESENTATION OF THE TENTATIVE 2015 BUDGET**

Clerk Richardson provided a copy of the 2015 Tentative Budget, as provided by Budget Officer Cammarata, to each Town Board member.

Supervisor Cammarata reviewed the Summary page of the budget.

**PUBLIC COMMENT**

Dan Gaesser, Kendall Road – asked where the funds for Resolution 94-1014 would be coming from in the 2014 budget.

Supervisor Cammarata said there are general funds available to the Board for this.

Mr. Gaesser asked if that means from the unappropriated fund balance (savings) - general.

Supervisor Cammarata said he believed so.

Mr. Gaesser asked where the potential building would be placed.

Supervisor Cammarata said a pictometry map was provided, and referred to it.

Mr. Gaesser asked where, in relation to the salt barn, it would be placed.

Supervisor Cammarata said he did not know where the salt barn is, and invited Mr. Gaesser to come forward to review the map.

Mr. Gaesser said that may not be the most appropriate use of general fund balance, and cautioned the Board to be careful in expending unappropriated fund balance. If there is excess fund balance, maybe a new roof for the Town Hall should be considered.

Mr. Hungerford, Bookkeeper – asked if the total amount was to be taken from the General Budget side. He had overheard discussion about \$10,000 coming from Highway Unappropriated fund balance.

Supervisor Cammarata said in the 2015 Tentative Budget, \$10,000 will be contributed to general appropriated fund balance by the highway department.

Mr. Hungerford said this "shell game" would have the net result of the Highway Department contributing \$10,000 toward this purchase.

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

**RESOLUTION 94-1014 SUBMITTED BY BART JOSEPH - AUTHORIZE SUPERINTENDENT OF HIGHWAYS TO PURCHASE A DRIVE UNDER MACHINERY BARN (APPROXIMATELY 132' x 50')**

WHEREAS, it is the desire of both the Highway Superintendent and Town Board of the Town of Kendall to purchase a Drive Through Machinery Barn (approximately 132' x 50'), and

WHEREAS, the Town of Arcadia has declared the above-described building to be surplus; and,

WHEREAS, Warren Kruger Superintendent of Highways and Bart Joseph, Councilman, did inspect the building components and deem due to its condition, features, and future use potential that the purchase of this building would be a considerable value and constitute a cost savings to the Town of Kendall as compared to an equivalent building with similar features; so,

NOW, BE IT RESOLVED, that Town of Kendall Board authorizes Warren Kruger, Superintendent of Highways, to spend up to \$25,000 for the purchase of the Drive through Machinery Barn at the Monroe County Municipal & Contractor Equipment Auction.

Discussion:

Councilman Newell asked how any additional costs, such as transport and erection on site, would be paid.

Supervisor Cammarata said the cap will be \$25,000. If he got it for less than \$25,000, the excess could be used for those expenses.

Councilman Newell asked if the purchase price ends up being \$25,000, which this resolution authorizes, where the additional resources would be appropriated from to cover the transport and reconstruction costs.

Supervisor Cammarata said Superintendent Kruger may have his own ways of doing that.

Councilwoman Szozda asked if the Hwy. Supt. was to have been present.

Councilman Newell expressed needing more information before voting in support of this.

Councilwoman Szozda asked if where the structure is planned would meet all zoning requirements.

Supervisor Cammarata stated that the Highway Department would be exempt from zoning regulations, and would not have to comply.

Supervisor Cammarata called the Highway Superintendent and requested his presence, and called a recess until he could arrive. Recess at 3:16 p.m.

Highway Superintendent Kruger arrived and the meeting resumed at 3:24 p.m.

Councilman Newell asked Supt. Kruger about the costs associated with transporting and reconstructing the building.

Supt. Kruger said he had enough material on-site to level the spot for the building, and he can "call in some favors" to have the building transported. The foundation poles need to be concreted, some lumber will need to be replaced, and new screws will be necessary. Those costs are estimated at \$5,000.

This is a metal-skin, wood-framed building, with a metal-sheeting roof.

The fit will be tight on the property.

Mr. Kruger listed what equipment would be stored in the new building, much of which should have protection from weather.

Supervisor Cammarata asked if this building is a necessity. Supt. Kruger responded that it is part of his responsibilities to provide proper storage of the department's equipment.

Councilwoman Szozda asked for the value of a comparable building's material.

Supt. Kruger said approximately \$50,000 to \$55,000.

Councilman Newell asked if the \$5,000 were over the cap, could it be absorbed within the current highway budget.

Supt. Kruger said most of it, most likely, and could spread that cost over to next budget. The labor would be done by the highway employees. The anticipation is that the building can be obtained for under \$25,000, and any excess can pay for the installation costs.

Councilwoman Szozda asked how long the Town Hall roof will likely last. Supt. Kruger said with spot patching, perhaps five to seven years.

Councilman Newell asked what other big ticket items will be coming in the next few years. Supt. Kruger listed roofing and maintenance of highway buildings, and upcoming equipment needs, such as a loader.

Supervisor Cammarata asked for a roll call vote, with the following results:

Councilman Newell	aye
Councilwoman Szozda	aye
Supervisor Cammarata	aye

Motion carried.

Highway Superintendent Kruger explained the following set of bills was necessary to expedite so that a filing date for Comprehensive Highway Improvement Program reimbursements could be met.

Councilwoman Szozda motioned to accept the claims, as presented, seconded by Councilman Newell; all ayes:

#### **PAYMENT OF CLAIMS**

Highway Fund	Abstract 10	\$ 81,099.10	Vouchers 673-680
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Highway Superintendent Kruger asked the Board if holding the Scarecrow Festival activities in the highway building is a possibility in the case of poor weather.

The Attorney asked if other things like this have ever been held there, and expressed concern that it made safe for the public, and asked if a specific group sponsors this, for insurance purposes. No specific group does.

Supervisor Cammarata agreed to allow this, and suggested a decision be made by Thursday so there can be communication as to any location change.

With no further business being brought before the Board, Councilman Newell motioned for adjournment, seconded by Councilwoman Szozda; all ayes.

Respectfully Submitted,

Amy Richardson, Kendall Town Clerk