

TOWN OF KENDALL
TOWN BOARD MEETING
Thursday, October 9, 2008 7:30 P.M.

Supervisor Gillman called the meeting to order at 7:33 p.m., and led the Pledge of Allegiance.

OTHERS PRESENT: Planning Board Chairman Paul Gray, Recreation Director Barb Flow, Al and Bev Lofthouse, Mary Mann, Don Mann, Vince Flow, Blair Young, Mary Ellen Seaman, Orleans County Legislator Ken Rush

Clerk Richardson called the roll:

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

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety – B. Joseph, Chair – National Grid billing problem being addressed; street light inventory is progressing.

Highway – D. Gaesser, Chair – Water District 6 is nearly complete, budget discussions are in progress; Rt. 237 corner at Creek Rd. is hazardous - Councilman Gaesser is seeking attention and support regarding this from Assemblyman Hawley’s office. Assemblyman Hawley suggested a letter to the NYS DOT

Buildings, & Grounds – B. Joseph, Chair – Phone service will be switched to digital through Time Warner, with increase in services, and at cost savings.

Planning, Zoning & Agriculture - D. Schuth, Chair – Zoning Chairman Banker will be stepping from the Chair position as of December 31st.

Community Relations – D. Schuth, Chair – Homecoming was a great success.

Human Resources and Ethics – L. Szozda, Chair – no report

Finance, Taxes & Special Districts – J. Gillman, Chair – Budget in process.

Information Services – B. Joseph, Chair – Website has many new updates; planning and zoning documents are being scanned in electronically, to begin updating process; new copier/printers in assessor and clerk offices.

Employee Benefits – L. Szozda, Chair – Work is continuing on Medical Policy, and Councilwoman Szozda has two suggested options which she will present at the November Town Board Meeting.

Culture & Recreation –D. Gaesser, Chair – Recreation budget in good order; may be money available for equipment.

Orleans County Representative – K. Rush – Mr. Rush stated that Kendall’s Hazard Mitigation Plan must be submitted as soon as possible. Supervisor Gillman agreed to do so. Budget work at county level is very time-consuming. This year’s aim is a zero increase. Nursing Home is in great shape, and should no longer need funding at some point next year. Jail project – trying to consolidate with Genesee County, and grant funding is available for studying this option. Planning Board Chairman Gray asked Mr. Rush about the Right To Farm Law being funded in part by the County. Mr. Rush did not know if that is feasible this year. Recreation Director Flow asked Mr. Rush if he was aware of the loss of sponsorship for Nutrifare. Mr. Rush responded that it would be moving to the former high school, and ARC may take over the sponsorship.

Boards

Planning Board – Paul Gray, Chair – Approved a one-lot subdivision for a new home on Center Road. There has been a preliminary discussion with Don Hofer, who has a manufacturing business on Roosevelt Highway. He may be interested in putting up a building on his property near the cold storage in Morton, which is currently not zoned light industrial or commercial. He would be petitioning the Town Board for rezoning of that property. If mapping has to be done as part of a rezoning process, it will be a good time to add water district updates.

Zoning Board - K. Banker, Chair – A side-setback variance has been approved on Countyline Road.

Department Heads

Assessor – G. Massey –written report submitted

Code Enforcement – L. Gurslin – written report submitted

Highway - W. Kruger – Thanks to the Eagle Scouts’ work on Beechwood Cemetery,

WD-6 – electricity has been run to the vault, meters are yet to come, engineering paperwork is in progress, ten resident customers are currently hooked in

CHIPS paperwork has been filed

Mowing is finished, drainage work is being completed, starting to stockpile sand and salt.

Roof of building in cemetery needs re-roofing.

Trees on Kenmor Road were taken down.

Historian - J. Knapp – no report

Recreation – B. Flow – written report submitted

Town Clerk – A. Richardson – written report submitted

Town Justice - R. Ernenwein & C. Lape – no report

CORRESPONDENCE

Nutri-fare Board letter – current sponsor is no longer going to be involved

PUBLIC PARTICIPATION

Al Lofthouse – asked Highway Superintendent Kruger about the breakdown of diesel fuel costs vs. gasoline costs. Mr. Lofthouse also questioned the reason for resolution 133-908. Highway Superintendent Kruger responded that it is necessary to shuffle money until the grant money is received for Water District 6. “Personal Services” is labor costs. Mr. Lofthouse asked how many people over 65 years old are getting medical benefits through the town. Councilwoman Szozda answered there are five. Mr. Lofthouse asked if the Board has looked into Medicare or different policies to save money. Councilwoman Szozda and Supervisor Gillman responded that they have met with Preferred Care and are waiting for rates. Mr. Lofthouse feels this is an area in which to save significant money.

Vinnie Flow – asked why a new accounting system is necessary.

Councilman Joseph responded that the current system, Williamson Law, has some drawbacks in its payroll section, cannot provide real time information, has calculating weaknesses, and the Town Clerk has to FAX information to the bookkeeper. The proposed program, EOS, will alleviate these problems. Councilman Gaesser added that another advantage of the new software will be the sharing of the technical support between three towns. Cost will be \$ 8,225.

PAYMENT OF CLAIMS

Councilwoman Szozda moved to pay the claims as presented, seconded by Councilman Gaesser. Vote resulted in all ayes, motion carried.

General Fund	Abstract 010	\$ 13,779.42	Vouchers 1311-1333, 1335,1336,1338-1341, 1346-1351,1367,1368
Highway Fund	Abstract 010	\$102,779.99	Vouchers 1323, 1324, 1352-1366
Library	Abstract 010	\$ 182.87	Voucher 1334
Street Lighting 1	Abstract 010	\$ 362.33	Voucher 1318
Street Lighting 2	Abstract 010	\$ 228.32	Voucher 1318
Street Lighting–Gen.	Abstract 010	\$ 126.00	Voucher 1318
Water District 6	Abstract 010	<u>\$ 2,433.33</u>	Vouchers 1337,1343
		\$ 119,892.26	

RESOLUTIONS

Councilman Joseph moved to adopt the following:

RESOLUTION 132-908 TO PURCHASE NEW ACCOUNTING SOFTWARE

Be it resolved to purchase an accounting software program titled EOS, of Liverpool, New York, at a cost not to exceed \$9500.00

Motion seconded by Councilwoman Szozda. Supervisor Gillman called for a vote, resulting in all ayes; motion carried.

Councilman Gaesser moved to adopt the following:

RESOLUTION 133-908 TO TRANSFER FUNDS (HIGHWAY)

Be it resolved to transfer ten thousand dollars (\$10,000) from account DA5110.4 Transportation Maintenance of Streets Contractual expense to account DA5110.1 Transportation Maintenance of Streets Personal Services.

Motion seconded by Councilman Schuth. Supervisor Gillman called for a vote, resulting in all ayes; motion carried.

Councilman Gaesser moved to adopt the following:

RESOLUTION 134-908 TO ADJUST FUNDS (HIGHWAY)

It is hereby resolved to make the following budget adjustments:

Increase DA2302 Revenue – Intergovernmental Charges Snow Removal Services by the sum of fifty one thousand five hundred twelve dollars and sixty two cents,

Increase DA5142.1 Appropriations - Transportation Snow Removal Personal Services by the sum of twenty one thousand five hundred twelve Dollars and sixty two cents (\$ 21,512.62), and

Increase DA 5142.4 Appropriations - Transportation Snow Removal Contractual by the sum of thirty thousand dollars (\$30,000),

to reflect the settlement of the 2007/2008 Snow Removal Service disbursement by New York State.

Motion seconded by Councilman Joseph. Supervisor Gillman called for a vote, resulting in all ayes; motion carried.

OLD BUSINESS

Intermunicipal Agreement between Murray and Kendall for Water District 6- will be finalized by October 10th

Cemetery Trust – Councilman Gaesser explained that this trust fund could help pay for the necessary repairs needed in the cemeteries, but is currently non-expendable.

In 2007, much effort was put into trying to get those funds released.

Marina Project – nothing to report

Court Security – nothing to report

Banner Beach Road Dedication – nothing to report

Councilman Joseph mentioned that there have been no written requests for further information regarding the Marina fireworks.

There being no further business coming before the Board, Councilman Joseph moved for adjournment, seconded by Councilman Gaesser. All Ayes, meeting adjourned at 9:14 p.m.

Respectfully Submitted,

Amy K. Richardson
Kendall Town Clerk