

TOWN OF KENDALL
TOWN BOARD MEETING
Tuesday, October 18, 2011, 7:30 P.M.

Deputy Supervisor Pritchard 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	excused

Councilman Schuth moved, and Councilwoman Szozda seconded that the following minutes be accepted, as presented; all ayes:

Regular Town Board Meeting – September 20, 2011

Special Town Board Meeting – October 4, 2011

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

- Check received from National Grid for energy grant
- Dept. of State grant monies still available
- Lawn mowing costs are running within budget
- The highway building was broken into, with significant loss and damage to property; quotes for alarm systems are being gathered

Highway –Gaesser, Chair – no report

Culture & Recreation –Pritchard, Chair – no report

Planning, Zoning & Agriculture -Schuth, Chair

Community Relations –Schuth, Chair

Zoning Board of Appeals will be holding public hearings on two variance requests.

Codification decisions are being considered.

Cottages at Troutburg – open houses are well-attended.

Scarecrow Festival was well-attended, fun, and very successful for the Bicentennial Committee.

The gazebo work continues.

Human Resources and Ethics –Szozda, Chair

Employee Benefits –Szozda

The Supervisor and Councilwoman Szozda met with the medical plan advisor. The current plan premiums would have a 21% increase. Another, similar plan has been chosen, which will result in a 9 % increase.

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

Orleans County Representative – Ken Rush
County budget should come in under the 2 % cap.

Boards

Planning Board – P. Gray, Chair

Zoning Board – K. Banker, Chair

Department Heads

Assessor – G. Massey – no report

Code Enforcement – L. Gurslin

Highway - W. Kruger

The vandalism and theft from the highway building was significant. A police report has been filed, and an investigation is ongoing. A camera system should be installed. A window in Hwy. Sup. Kruger's office was broken into, his desk broken, a lock box containing payroll records was pried open, keys to the building and to the vehicles were stolen, and a cash box associated with the water available to the public was broken and robbed. It is possible some records with confidential personnel information may have been compromised. Superintendent Kruger emphasized that security measures need to be taken as soon as possible.

The drainage and sidewalk project on Kenmor is nearly complete.

Highway Superintendents, including Sup. Kruger, attended a meeting with NYS Senator Maziarz and the head of the Transportation Committee about streamlining the securing of funding.

A state road inventory will be completed.

The highway department is PREPARING FOR WINTER.

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

Supervisor – D. Gaesser – written report submitted

PUBLIC COMMENT

RESOLUTIONS

Councilman made the following motion, seconded by Councilman :

RESOLUTION 73-1011 JUSTICE COURT GRANT APPLICATION

Be it resolved to authorize the Kendall Justice Department to apply for a Justice Court Assistance Program Grant for \$ 13,243.00, to be used for security upgrades and office furniture.

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

Councilman made the following motion, seconded by Councilman :

RESOLUTION 74-1011 – BUDGET TRANSFERS FOR LAWN MOWING

Be it RESOLVED, to make the following budget transfers for lawn mowing:

Transfer from account A1610.40, Building Contractual, the sum of \$ to account DA5140.10, Miscellaneous Brush & Weeds, Personal Services, and,

Transfer from account A8810.40, Cemetery Contractual Mowing, the sum of \$ to account DA5140.10, Miscellaneous Brush & Weeds, Personal Services, and,

Transfer from account A8810.40, Cemetery Contractual Mowing, the sum of \$ to account DA9060.80, Hospital and Medical Insurance, and,

Transfer from account A7310.40, Youth Program Contractual From Fees, the sum of \$ to account DA5140.10, Miscellaneous Brush & Weeds, Personal Services.

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

Councilman made the following motion, seconded by Councilman :

RESOLUTION 75-1011 – ACCEPTANCE OF PRELIMINARY BUDGET

Be it resolved to accept the 2012 Town of Kendall PRELIMINARY BUDGET, as presented, and to make copies available in the Town Clerk’s office, and posted to the town website, for public inspection.

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

Councilman made a motion to accept the claims as presented; seconded by Councilman

PAYMENT OF CLAIMS

General Fund	Abstract 10	\$15,009.28	Vouchers 683-715,717-719,744
Highway Fund	Abstract 10	\$21,945.29	Vouchers 684,695,720-743
Street Lighting 1	Abstract 10	\$437.17	Voucher 685
Street Lighting 2	Abstract 10	\$259.42	Voucher 685
Street Lighting 3	Abstract 10	\$143.59	Voucher 685
Water District 6	Abstract 10	<u>\$1,675.36</u>	Vouchers 689,711,716
		\$39,470.11	

Adjourn