

TOWN OF KENDALL
TOWN BOARD MEETING
Thursday, November 12, 2009 7:30 P.M.

Deputy Supervisor Szozda called the meeting to order at 7:32 p.m., and led the Pledge of Allegiance.

ROLL CALL

| | |
|---------------------|--------------------------------|
| Councilman Gaesser | |
| Councilman Joseph | |
| Councilman Schuth | delayed - arrived at 8:25 p.m. |
| Councilwoman Szozda | |
| Supervisor Gillman | excused, for personal business |

ACCEPTANCE OF MINUTES

Councilman Joseph moved to accept the following minutes, as presented, seconded by Councilman Gaesser; all ayes:

Regular Town Board Meeting September 10, 2009
Special Town Board Meeting October 1, 2009
Public Hearing and Regular Town Board Meeting October 8, 2009
Special Town Board Meeting October 19, 2009
Recessed Special Town Board Meeting October 22, 2009

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety –Joseph, Chair - written report submitted; discussion about the joint Hamlin-Kendall water district dissolution, and the ad velorum charge

Buildings, & Grounds –Joseph, Chair - energy upgrades to heating at garage in process

Information Services –Joseph, Chair - report to be submitted at recessed meeting

Highway –Gaesser, Chair - mowing expense report

Culture & Recreation –Gaesser, Chair - upgrade to the TV used by the seniors is planned

Planning, Zoning & Agriculture -Schuth, Chair - no report

Community Relations –Schuth, Chair - no report

Human Resources and Ethics –Szozda, Chair - inquiries received about NYS retirement

Employee Benefits – new rates for MVP released; Councilman Gaesser has consulted with an independent insurance agent who may be able to offer significant savings on the medical benefits plans. A meeting is set regarding this. The budget vote will be postponed until Nov. 19th.

Finance, Taxes & Special Districts –Gillman, Chair - no report

Orleans County Representative – Ken Rush, Gary Kent - county has maintained a flat tax rate;
jail plans are postponed

Boards

Planning Board – Gray, Chair - no report
Zoning Board - Rowles, Chair - no report

Department Heads

Assessor – G. Massey - no report
Code Enforcement – L. Gursslin - no report
Highway - W. Kruger - stockpiling sand for winter; high number of deer-vehicle accidents
Historian – J. Knapp - no report
Recreation – B. Flow – written report submitted; thanks to Highway Dept. for season of mowing
Town Clerk – A. Richardson – written report submitted
Town Justice - R. Ernenwein & C. Lape - written reports submitted

CORRESPONDENCE

Association of Towns of the State of New York – training opportunities for officials, teleconference and schools to be held in Albany and Rochester

PUBLIC PARTICIPATION

Allen Lofthouse thanked Councilmen Gaesser and Joseph for their efforts on the budget. Mr. Lofthouse asked if CHiPs money was involved on the Countyline Road project. Mr. Kruger answered, “yes”.

RESOLUTIONS

Councilman Joseph made the following motion:

RESOLUTION 93-1109 AUTHORIZING THE ADVERTISEMENT OF OPEN POSITIONS IN TOWN GOVERNMENT

WHEREAS the positions of Planning Board Member and Zoning Board of Appeals Member may be vacant as of January 1, 2010, and...

WHEREAS the Town Board of the Town of Kendall is currently accepting resumes and applications for each of the positions, with deadline of receipt in the Town Hall by December 1, 2009, be it thereby

RESOLVED, to authorize the Town Clerk to place an advertisement of public notice of these vacancies in the official town newspaper, Westside News Hamlin Herald, for a cost not to exceed \$50.00.

The motion was seconded by Councilman Gaesser. Deputy Supervisor Szozda called for a vote, resulting in aye votes by Gaesser, Joseph and Szozda. Motion carried.

Councilman Schuth arrived.

Councilman Gaesser made the following motion:

RESOLUTION 94-1109 TRANSFERS TO RE-ESTABLISH THE RESERVE ACCOUNTS:

Transfer \$29,385.12 from 911H Fund Balance Unreserved to 878H Capital Reserve

Transfer \$34,000 from 911DA Fund Balance Unreserved to 878DA Capital Reserve

Discussion: Councilman Gaesser explained the accounting procedure which makes this necessary.

The motion was seconded by Councilman Schuth. Deputy Supervisor Szozda called for a vote, resulting in all ayes. Motion carried.

Councilman Gaesser made the following motion:

RESOLUTION 95-1109 TRANSFER TO CONSOLIDATE THE RESERVE ACCOUNTS:

Increase 201DA Cash and 878DA Capital Reserve \$29,385.12

Decrease 210H Cash and 878H Capital Reserve \$29,385.12

The motion was seconded by Councilman Schuth. Deputy Supervisor Szozda called for a vote, resulting in all ayes. Motion carried.

Councilman Gaesser made the following motion:

RESOLUTION 96-1109 TRANSFER UNRESERVED FUND BALANCE TO APPROPRIATED FUND BALANCE

Transfer \$63,385.12 from 878DA Capital Reserve to 911DA Fund Balance Unreserved

The motion was seconded by Councilman Joseph. Deputy Supervisor Szozda called for a vote, resulting in all ayes. Motion carried.

Councilman Gaesser made the following motion:

RESOLUTION 97-1109 TRANSFER TO EXPENDITURE ACCOUNT FOR HEAVY DUTY DUMP BODY AND SALT SPREADER

Increase 599DA Appropriated Fund Balance \$32,997.00 and Increase 5130.2DA Machinery Equipment \$32,997.00

The motion was seconded by Councilman Schuth. Deputy Supervisor Szozda called for a vote, resulting in all ayes. Motion carried.

PAYMENT OF CLAIMS

Councilman Joseph moved that the claims be paid, as presented, seconded by Councilman Gaesser; all ayes:

| | | | |
|------------------------|-------------|--------------------|--|
| General Fund | Abstract 11 | \$ 23,037.82 | Vouchers 724-728,730,731,734-768,805,806 |
| Highway Fund | Abstract 11 | \$ 70,735.38 | Vouchers 726,732,772-804,807 |
| Street Lighting 1 | Abstract 11 | \$ 421.82 | Voucher 734 |
| Street Lighting 2 | Abstract 11 | \$ 247.19 | Voucher 734 |
| Street Lighting 3 | Abstract 11 | \$ 137.04 | Voucher 734 |
| Street Lighting - Gen. | Abstract 11 | \$ 173.26 | Voucher 734 |
| Water District 3 | Abstract 11 | \$ 13,075.75 | Voucher 769 |
| Water District 4 | Abstract 11 | \$ 43,903.75 | Voucher 770 |
| Water District 6 | Abstract 11 | \$ <u>1,981.97</u> | Vouchers 723,729,733,736,771 |
| | | \$153,713.98 | |

OLD BUSINESS

Water District Six - close-out, conversion of BAN - Deputy Supervisor Szozda said Kathy Dear has been here to help gather the necessary information for an audit with Charlie Phillion from Albany.

Transit Road water petition status - awaiting letter from Supervisor Gillman of acknowledgment and explanation to the petitioners of the procedure. There are also petitions submitted from Center Road and Lakeshore Road. Deputy Supervisor Szozda will remind the Supervisor of this.

Town Newsletter - Councilwoman Szozda is beginning process for the next newsletter, which will be published in December.

Status of quick claim deeds - Attorney Leone stated the deeds have been delivered, but not recorded.

It was decided the workshop dates for November and December will be cancelled, due to holidays.

ADJOURNMENT

Councilman Gaesser moved to recess this meeting until November 19th at 6:30 p.m., seconded by Councilman Schuth; all ayes. Meeting recessed at 9:02 p.m.

Respectfully Submitted,

Amy K. Richardson
Kendall Town Clerk

