

**TOWN OF KENDALL
PUBLIC BUDGET HEARING
Thursday, November 13, 2008 7:00 p.m.
TOWN BOARD MEETING
Immediately following**

Supervisor Gillman called the Public Hearing to order at 7:07 pm., and led the Pledge of Allegiance.

Clerk Richardson called roll:

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

OTHERS PRESENT: Code Enforcement Officer Gurrslin, Barb Flow, Gert Hauck, Harry Butler, Chuck Patt, Donald Beers, Charles Sorg, Stephen Seaman

Supervisor Gillman recognized the hard work carried out by Councilmen Gaesser and Joseph to complete the 2009 budget.

PUBLIC PARTICIPATION

Charles Sorg asked how distant in the future can Transit Road expect public water. Supervisor Gillman stated that that will be an issue for next year, and asked that comments pertain to the budget.

Don Beers asked what significant changes have made to the presented budget since the preliminary budget was presented.

Councilman Gaesser responded that A1320.4 Independent Auditing was reduced by \$1500, by not having the audit done in the first quarter. Engineering A1440.4, was reduced from \$6000 to \$1500.

Also, Unallocated Insurance A1910.4 will have no increase, based on agents' projections. Councilman Joseph added that A1620.42 Information Technology was reduced by \$500.

Mr. Beers asked about the revenue line for refuse and garbage pick-up. Councilman Joseph replied that it represents Kendall's portion of recycling.

Councilman Joseph added that A8030.4 Home and Community was reduced by \$1000, Employee Benefits A9060.8, shows a small reduction due to a retirement. Councilman Gaesser gave a re-cap of the process used to develop this budget which results in no town tax increase.

Councilman Joseph thanked members of the community for the input, and the department heads for their prudence.

With no further public participation, Supervisor Gillman closed the Public Hearing at 7:23 p.m., and called for a short recess.

Supervisor Gillman called the **Regular Town Board Meeting** to order at 7:32 p.m.

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

September 11, 2008 Town Board Meeting
September 25, 2008 Recessed Town Board Meeting
October 2, 2008 Special Town Board Meeting

Supervisor Gillman called for a vote, resulting in all ayes; minutes accepted.

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety – B. Joseph, Chair – no report
Highway – D. Gaesser, Chair – highway is stocking for winter, ready for snow
Buildings, & Grounds – B. Joseph, Chair – a new digital phone service will be installed; new windows are ordered; a light for the outside flag will be installed; boiler has been checked

Planning, Zoning & Agriculture - D. Schuth, Chair – no report

Community Relations – D. Schuth, Chair – no report

Human Resources and Ethics – L. Szozda, Chair – attended a grant-writing conference

Finance, Taxes & Special Districts – J. Gillman, Chair – Councilman Gaesser asked about the money which will be received as interest revenue and about HSBC's rate for CDs. The money needs to be where the highest interest can be obtained.

Information Services – B. Joseph, Chair – Town has switched to a new bookkeeping system, on which the Clerk will be trained. The computer used by the justices has been updated.

Employee Benefits – L. Szozda, Chair – medical policy has been worked on, and will be finalized for presentation by December.

Culture & Recreation – D. Gaesser, Chair – basketball and indoor soccer registration starting, recreation department is on budget

Orleans County Representative – K. Rush – no report

Community Committees

Cemetery Committee – C. Patt, Chair – no report, committee has not met

Bicentennial Committee – J. Gillman, Board Representative – no report

Community Park Committee – fund-raising is on-going

Boards

Planning Board – Paul Gray, Chair – no report
Zoning Board - K. Banker, Chair – no report

Department Heads

Assessor – G. Massey – written report submitted
Code Enforcement – L. Gursslin – CEO Gursslin congratulated Councilman Gaesser on his election; asked for and received authorization to attend a training session in January; 10 building permits have been issued this month; many inspections; Petersmith Road vacant land sale listed on e-bay – CEO filed a complaint for misleading advertising; a meeting and inspection with the engineer representing the bank for the Marina project will take place on November 18th
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 - R. Ernenwein & C. Lape – no report

RESOLUTIONS

Councilman Gaesser made the following motion:

RESOLUTION 135-1008 Transferring funds

It is hereby resolved to authorize the bookkeeper to make the following budget transfers:

- Transfer \$4,100.00 From Special Items, Contingent Account - A 1990.4
To Town Supervisor, Equipment- A 1220.2
- Transfer \$870.00 From Reg of Vital Records, Contractual - A 4020.4
To Elections, Contractual - A 1450.4
- Transfer \$1,900.00 From Special Items, Unallocated Insurance - A 1910.4
To Employee Benefits, Hospital and Medical Insurance - A 9060.8
- And
Transfer \$5,400.00 From Engineer, Contractual - A 1440.4
To Employee Benefits, Hospital and Medical Insurance - A 9060.8
- Transfer \$500.00 From Independent Audit & Accounting, Contractual - A 1320.4
To Town Justice, Contractual - A 1110.4
- Transfer \$500.00 From Independent Audit & Accounting, Contractual - A 1320.4
To Central Print & Mail, Postage/ Mail - A 1670.41
- Transfer \$100.00 From Independent Audit & Accounting, Contractual - A 1320.4
To Home and Community Services, Cemetery,

				1436,1438-1448,1452-1454
1392,	Highway Fund	Abstract 011	\$ 29,401.48	Vouchers 1374,1375,1383- 1394-1410,1412
	Library	Abstract 011	\$ 745.79	Voucher 1434
	Street Lighting #1	Abstract 011	\$ 397.09	Voucher 1378
	Street Lighting #2	Abstract 011	\$ 226.14	Voucher 1378
	Street Lighting-Gen.	Abstract 011	\$ 129.94	Voucher 1378
	Water District #3	Abstract 011	\$ 13,203.75	Voucher 1451
	Water District #4	Abstract 011	\$ 42,243.75	Voucher 1451
	Water District 6	Abstract 011	\$ 2,170.42	Vouchers 1377,1379,1437, 1449,1450
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			\$114,653.63	

OLD BUSINESS

Intermunicipal Agreement between Murray and Kendall for Water District 6 – agreement has been signed

NEW BUSINESS

November and December workshops are cancelled.

A recessed meeting from December 11th will be Tuesday, December 30th, to address Abstract 13.

Meeting schedule for remainder of 2008: workshops currently scheduled for Thanksgiving evening and Christmas evening

With there being no further business coming before the Board, Councilman Gaesser moved for adjournment, seconded by Councilwoman Szozda, all in favor. Adjourned at 8:14 p.m.

Respectfully Submitted,

Amy K. Richardson
Kendall Town Clerk