

**TOWN OF KENDALL**  
**TOWN BOARD MEETING**  
Tuesday, November 20, 2012, 7:30 P.M.

Supervisor Gaesser called the meeting to order at 7:30 p.m., and led the Pledge of Allegiance.

**ROLL CALL**

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

Also present, Attorney Sansone, CEO Hennekey, Clerk Richardson, Highway Superintendent Kruger, Planning Board Chairman Gray, Al and Bev Lofthouse, Mary Ellen Seaman, Dan Schuth

**SUPERVISOR'S REMARKS**

A Public Hearing for the Troutburg project was held last night.  
The Town Board's consistency review was forwarded to the attorney for his input.  
SEQR is also being worked on by the attorneys.

**ACCEPTANCE OF MINUTES**

Councilman Schuth motioned for the following minutes to be accepted, as presented, seconded by Councilman Joseph; all ayes:

Town Board Meeting October 16, 2012

Budget Hearing and Town Board Meeting October 30, 2012

**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

Town collection for e-cycling for electronics is being considered

The computer in the deputy clerk area is slated for replacement

Additional energy grant may be available to upgrade lighting

Cemetery damage – Thank you to the Highway Department, which has been able to repair all but three of the damaged monuments. Those three have been sent out for repair. The work to secure the chapel is excellent. Private donations have been received toward repairs, and the Community Chorus will fund raise toward this goal at its Christmas concert. Supervisor Gaesser asked Superintendent Kruger to track the man hours spent on these repairs, so if arrests are made and restitution is made, that can be reimbursed. Cameras have been installed to prevent further vandalism, and to aid in investigation of any incidents. Electricity may be run to install motion activated lights.

Highway –Gaesser, Chair – salt has been delivered

Culture & Recreation –Pritchard, Chair – no report

Planning, Zoning & Agriculture -Schuth, Chair

Community Relations –Schuth, Chair

The Zoning Board of Appeals held public hearings on two variances. One was approved and the other denied. 2013 appointments are approaching.

The tree lighting ceremony is scheduled for December 5<sup>th</sup>. The Town Board will host a reception following that. Community chorus concert is December 7<sup>th</sup> at which donations for the Kendall Food Cupboard will be accepted.

Human Resources and Ethics –Szozda, Chair

Employee Benefits –Szozda

The recertification for the medical benefits is in order to be sent to MVP Healthcare.

Finance, Taxes & Special Districts –Gaesser, Chair

Budget – money being moved at this meeting has no budget impact.

Planning Board and Town Board budget lines are sharing the additional General Code expense.

Capital Fund for Troutburg legal and engineering expenses is being opened.

An assessment change has changed in the 2013 budget. All else has remained as previously presented.

Orleans County Representative – Ken Rush – not present

## Boards

Planning Board – P. Gray, Chair

A request for a Special Use permit for a taxidermy business was approved.

The planning board's consistency review was finalized. The county planning board approved the site plans and the WPDD designation, and commended both the planning and town boards on their diligence.

Zoning Board – K. Banker, Chair -No report

## Department Heads

Assessor – G. Massey – no report

Code Enforcement – P. Hennekey

Department has been busy with building permits, new builds, inspections and meetings regarding the Troutburg project.

Highway - W. Kruger

Fortunately, the storm Sandy was not seriously damaging to this area. There is a growing problem with electronic trash being dumped along roadways, after being stripped of any valuable metals. Cemetery work is progressing, and plans to protect the chapel at Beechwood are underway. The new cameras are functioning well. The salt barn is being filled. Sidewalk work is complete, and trees will be planted in the Spring. Many car struck deer have been cleaned up.

Supervisor Gaesser expressed gratitude for the extensive and excellent work done at Beechwood Cemetery to repair damage.

Historian – K. Corcoran – no report

Recreation – B. Flow - written report submitted

Town Clerk – A. Richardson – written report submitted

Town Justice - C. Lape & S. Cliff – written reports submitted

Supervisor – D. Gaesser – written report submitted

## CORRESPONDENCE

Letter from Joyce Henry requesting her name be removed from the Advisory Petition presented in September.

PUBLIC COMMENT

Al Lofthouse asked several questions about the budget. Supervisor Gaesser answered the questions.

Supervisor Gaesser called a short recess to correct a typo on the cover page of the 2013 Budget.

**RESOLUTIONS**

The following motion was made by Councilwoman Szozda, and seconded by Councilman Joseph:

**RESOLUTION 104-1112      SETTING MEDICAL BENEFITS BENCHMARK PLANS AND COSTS TO BE EFFECTIVE DECEMBER 1, 2012**

BE IT RESOLVED, to adopt the following changes effective December 1, 2012 to the Town of Kendall Medical Policy:

Change:

**Section 1 – Definitions**

**Benchmark Medical Plan** - is the medical plan(s) and subsequent cost of the medical plan the Town Board selects to offer to eligible elected officials and employees as set forth in this policy.

The Benchmark Plan is MVP's HDHP EPO Preferred-NEHD18S Plan.

Family Plan \$731.37 per month

Two Person Plan \$543.71 per month

Single Plan \$271.86 per month

Any employee wishing to select the MVP's EPO Preferred-E0052S Plan may do so at his own expense.

Payments are to be made by payroll deduction.

To Now Read:

**Section 1 – Definitions**

**Benchmark Medical Plan** - is the medical plan(s) and subsequent cost of the medical plan the Town Board selects to offer to eligible elected officials and employees as set forth in this policy.

The Benchmark Plan is MVP's HDHP EPO Preferred-NEHD18S Plan.

Family Plan \$826.26 per month

Two Person Plan \$638.58 per month

Single Plan \$317.79 per month

Any employee wishing to select the MVP's EPO Preferred-E0319S Plan may do so at his or her own expense. Payments are to be made by payroll deduction.

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

The following motion was made by Councilwoman Pritchard, and seconded by Councilman Joseph:

**RESOLUTION 105-1112      BUDGET ADJUSTMENTS**

Be it RESOLVED, to make the following budget adjustments:

Increase Account A2001 Recreation Fees from \$12,600.00 to \$13,700.00.

Increase Account A7310.40 Youth Program Contractual From Fees from \$12,600 to \$13,700.

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

The following motion was made by Councilman Joseph, and seconded by Councilman Pritchard:

**RESOLUTION 106-1112      BUDGET TRANSFERS**

Be it RESOLVED, to make the following budget transfers:

Transfer \$1,800.00 from Account A1990.40 Contingent Account to Account A1010.40 Town Board Contractual.

Transfer \$700.00 from Account A1670.41 Central Print and Mail Postage to Account A1670.40 Central Print and Mail Contractual.

Transfer \$2,000.00 from Account A1355.40 Assessor Contractual to Account A9060.80 Hospital and Medical Insurance.

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

The following motion was made by Councilman Schuth, and seconded by Councilman Joseph:

**RESOLUTION 107-1112      ESTABLISHING CAPITAL PROJECT FUND AND ACCOUNTS**

Whereas, the Town of Kendall has entered into a professional services reimbursement agreement with the Wegman Group, LLC for the potential Cottages at Troutburg project, now, therefore,

Be it RESOLVED, to establish the following fund: Capital Project- Troutburg

Be it further RESOLVED, to establish the following accounts for Capital Projects – Troutburg:

Revenue Account H980-2705	Escrow- Wegman Group
Appropriation Account H522-1420.4	Legal- Contractual
Appropriation Account H522-1440.4	Engineer- Contractual

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

The following motion was made by Supervisor Gaesser, and seconded by Councilman Joseph:

**RESOLUTION 108-1112      ADOPTING THE 2013 BUDGET**

Be it resolved to adopt the 2013 Town of Kendall Budget, as presented, and to make copies available in the Town Clerk's office, and posted to the town website, for public inspection.

Supervisor Gaesser called for a roll call vote, with the following results:

Councilman Pritchard	aye
Councilman Joseph	aye
Councilman Schuth	aye
Councilwoman Szozda	aye
Supervisor Gaesser	aye

Supervisor Gaesser declared the motion carried.

Councilman Pritchard motioned the claims be paid, as presented. Motion was seconded by Councilwoman Szozda; all ayes.

#### PAYMENT OF CLAIMS

General Fund	Abstract 11	\$45,591.26	Vouchers 738-773,775-776,778-785,787,788,831
Highway Fund	Abstract 11	\$57,116.38	Vouchers 740,751,780,789-829
Light District One	Abstract 11	\$458.65	Voucher 778
Light District Two	Abstract 11	\$271.19	Voucher 778
Light District Three	Abstract 11	\$150.14	Voucher 778
Water District Three	Abstract 11	\$13,672.50	Voucher 786
Water District Four	Abstract 11	\$44,735.00	Voucher 830
Water District Six	Abstract 11	\$53.59	Vouchers 777,788
Capital Project-Troutburg	Abstract 11	<u>\$10,157.20</u>	Vouchers 774,832
		\$172,205.91	

#### OLD BUSINESS

##### Water Expansion- Course of Action Plan

Communication with Gaines is on-going. Out of district users will be allowed for those directly across from Gaines' main, and a proposed agreement should be coming from Gaines soon.

The Town of Murray will likely offer out of district use to the home on Carton Road.

The other roads expressing interest have citizen volunteers in place and a meeting will be set up in January. Councilwoman Szozda will contact the engineers.

##### Re-zoning RA (residential agriculture) districts with water service to RR (rural residential)

The maps have been pulled and are being studied. This will require a Public Hearing and County Planning Board review. The assessor can provide beginning and ending addresses.

A year end meeting will be scheduled on December 31, 2012, at 3:00 p.m. to pay year end bills.

The 2013 Organizational Meeting will be scheduled for Wednesday, January 2, 2013 at 7:00 p.m.

With no further business being brought forward, Councilman Pritchard motioned for recess until Tuesday, November 27, 2012 at 7:30 p.m., seconded by Councilman Schuth; all ayes. Meeting recessed at 8:49 p.m.

Respectfully Submitted,

Amy K. Richardson