

**TOWN OF KENDALL**  
**TOWN BOARD MEETING**  
Tuesday, December 18, 2012, 7:30 P.M.

Supervisor Gaesser opened the meeting at 7:31 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, Clerk Richardson, Orleans County Legislature Ken Rush, Dan Schuth, Mary Ellen Seaman

**SUPERVISOR'S REMARKS**

Supervisor Gaesser chose to forgo remarks to observe a moment of silence for the tragedy at Sandy Hook Elementary School in Connecticut.

Councilman Pritchard moved to accept the following minutes, as presented. Motion was seconded by Councilman Joseph; all ayes:

- November 12, 2012
- November 17, 2012
- November 19, 2012
- November 20, 2012
- November 27, 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
- No report

**Highway –Gaesser, Chair**

Salt barn is full; year-end budget transfers have been discussed

**Culture & Recreation –Pritchard, Chair**

No report

**Planning, Zoning & Agriculture -Schuth, Chair**

**Community Relations –Schuth, Chair**

Planning and Zoning Boards are meeting regularly. The members whose terms will expire have been approached about re-appointment.

Community Chorus concert was successful. More than \$800 were collected for the Community Food Cupboard, and donations were also accepted for restoration of Beechwood Cemetery.

The Tree Lighting Ceremony was an enjoyable event, and the reception given by the Town Board and Town Clerk was attended by approximately 100 people. Special thanks given to Mary Ellen Seaman and Katie Richardson for their donation of time and supplies to make this party fun.

Human Resources and Ethics –Szozda, Chair

Employee Benefits –Szozda

Medical benefits information is in place.

Finance, Taxes & Special Districts –Gaesser, Chair

Bank of Castile, which holds the Certificate of Deposit for the Library, will send the interest earned by week end.

Orleans County Representative – Ken Rush

The county budget for waste removal was increased. There will be a hazardous waste removal date set this year. The nursing home billing is now up to date. Genesee and Orleans counties are co-operating to provide transportation through Community Action, which helps both counties' costs. New appointments have been made, and year-end budget transfers were made. There has been no information about the Animal Control contract yet.

#### Boards

Planning Board – P. Gray, Chair

No report

Zoning Board – K. Banker, Chair

No report

#### Department Heads

Assessor – G. Massey – no report

Code Enforcement – P. Hennekey – no report

Highway - W. Kruger - no report

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 Margaret Buell, requesting her name be removed from the ADVISORY PETITION

Letter from Lawrence and Pamela Rowles to have their names removed from the ADVISORY PETITION

#### PUBLIC COMMENT

none

## RESOLUTIONS

Councilwoman Szozda made the following motion, seconded by Councilman Pritchard:

### **RESOLUTION 111-1212      SETTING MEDICAL BENEFITS BENCHMARK PLANS AND COSTS TO BE EFFECTIVE DECEMBER 1, 2012**

Whereas an error was made in the amount of the two-person plan in resolution 104-1112,

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

Change:

#### **Section 1 – Definitions**

##### **Benchmark Medical Plan**

The Benchmark Plan is MVP's HDHP EPO Preferred-NEHD18S Plan.  
Two Person Plan \$638.58 per month

To Now Read:

#### **Section 1 – Definitions**

##### **Benchmark Medical Plan**

The Benchmark Plan is MVP's HDHP EPO Preferred-NEHD18S Plan.  
Two Person Plan \$635.58 per month

Supervisor Gaesser called for a vote, which resulted in all ayes; motion carried.

Councilman Pritchard made the following motion, seconded by Councilman Joseph:

### **RESOLUTION 112-1212      BUDGET TRANSFERS**

Be it RESOLVED, to make the following budget transfers:

Transfer \$802.00 from Account DA9010.8 Employee Benefits, State Retirement Account to Account DA5410.4 Sidewalks, Contractual.

Transfer \$1,300.00 from Account A5132.40 Highway Garage, Contractual to Account A8810.40 Cemetery, Contractual.

Transfer \$250.00 from Account A8010.11 Zoning, Extra Help to Account A8020.11 Planning Board, Extra Help Account.

Transfer \$700.00 from Account A1355.12 Assessor, Extra Help to Account A1410.11 Deputy Town Clerk.

Supervisor Gaesser called for a vote, which resulted in all ayes; motion carried.

Councilman Joseph made the following motion, seconded by Councilman Pritchard:

**RESOLUTION 113-1212 – BUDGET TRANSFERS FOR LAWN MOWING**

Be it RESOLVED, to make the following budget transfers of \$10,675.63 for lawn mowing as follows:

Transfer from account A8810.40, Cemetery Contractual Mowing, the sum of \$ 8,194.49 to the following accounts DA5130.40, Machinery, Contractual the sum of \$6,512.63, and DA 5112.2 Improvements Capital, Permanent Improvement the sum of \$1,681.86, and

Transfer from account A1620.40, Building Contractual, the sum of \$1,026.99 to DA 5112.2 Improvements Capital, Permanent Improvement the sum of \$1,026.99, and

Transfer from account A1990.4 Special Items, Contingent the sum of \$1,454.15 to DA 5112.2 Improvements Capital, Permanent Improvement the sum of \$1,454.15

Supervisor Gaesser called for a vote, which resulted in all ayes; motion carried.

Councilman Schuth motioned to pay the claims, as presented, seconded by Councilwoman Szozda; all ayes.

**PAYMENT OF CLAIMS**

General Fund	Abstract 12	\$17,900.25	Vouchers 833-844,848-858,860-869,871,872,896
Highway Fund	Abstract 12	\$16,696.07	Vouchers 834,843,873,875-895,897-899
Light District One	Abstract 12	\$521.86	Voucher 857
Light District Two	Abstract 12	\$308.16	Voucher 857
Light District Three	Abstract 12	\$173.41	Voucher 857
Water District Two	Abstract 12	\$4,200.00	Voucher 870
Water District Six	Abstract 12	\$53.87	Vouchers 838,859
Library	Abstract 12	<u>\$648.06</u>	Vouchers 845-847
		\$40,501.68	

**OLD BUSINESS**

**Water Expansion- Course of Action Plan**

Councilwoman Szozda expressed that the next step would be to set up a meeting with the Town's Engineer. Councilman Joseph will contact them to ask if a Monday evening will work for them.

No word has come from Gaines. Some Kendall residents may be able to take advantage of Gaines' planned water district.

A meeting will be held with Attorney Heath about the shared Water District 5 with the Town of Hamlin.

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

Councilman Schuth is working on a list which will include all those affected. He has met with the assessor and is verifying his information.

## NEW BUSINESS

Cemetery Repair – Brigdon Memorial is repairing some of the most severely damaged stones. The Highway Department has been able to repair many. Approximately \$1150.00 has been donated toward this. Much of that money has been earmarked for specific purpose, such as repair, restoration, and reward for vandal arrest. Legal issues with donated money need to be determined. Repair bills should be in by year-end, including documentation of man hours from the Highway Superintendent.

Bicentennial – surplus money is in the thousands of dollars. A bronze plaque to commemorate the Bicentennial, current officials, and the committee members will be made. A tree to replace the large pine tree in front of the Town Hall will be chosen to be a living commemoration to the Bicentennial. An engraved sandstone will be placed by the tree. The proceeds need to be properly handled at the December 31<sup>st</sup> meeting so they can be allocated correctly. If there are excess funds after these projects, advice will be sought as to how they can be used.

Councilman Joseph motioned for a recess of this meeting until December 31, 2012 at 3:00 p.m., seconded by Councilman Schuth; all ayes. Supervisor Gaesser recessed the meeting at 8:07 p.m.

Respectfully Submitted,

Amy K. Richardson, Kendall Town Clerk