

REGULAR MEETING, KENDALL TOWN BOARD – February 10, 2005

The Supervisor called the meeting of February 10, 2005 to order at 7:30 PM and the Pledge of Allegiance was led.

PUBLIC PARTICIPATION:

Public Present: Jason Hardenbrook

No public participation therefore moved into session at 7:31 PM

Members present: Supervisor Becker
Councilpersons Kludt, Robinson, Weisenburg
Members excused: Councilperson DiNatale, Attorney Heath
Others present: Eric Peters, Water Superintendent; Kenneth DeRoller, Acting Assessor; Kenneth Rush, Orleans County Legislature; Bill Hardenbrook, Code Enforcement Officer

Motion by Councilman Weisenburg, seconded by Councilman Weisenburg, to accept the minutes of the organizational meeting of January 6, 2005 as presented by the Clerk.

Ayes: All
No: None

Motion by Councilman Kludt, seconded by Councilman Weisenburg, to accept the Hamlin/Kendall Joint Water Board minutes of January 12, 2004 the meeting of as presented by the Clerk.

Ayes: All
No: None

Motion by Councilwoman Robinson, seconded by Councilman Weisenburg to accept **General** Claims (Abs#2) totaling \$52,830.21. Supervisor Becker is authorized to pay said claims. (Voucher 10 to 44)

Ayes: All
No: None

Motion by Councilman Weisenburg, seconded by Councilman Kludt to accept **Highway** Claims (Abs#2) totaling \$38,756.26. Supervisor Becker is authorized to pay said claims. (Voucher 2 to 34)

Ayes: All
No: None

Motion by Councilwoman Robinson, seconded by Councilman Kludt to accept **Agency** Claims (Abs#2) totaling \$45,245.61. Supervisor Becker is authorized to pay said claims. (Voucher 2 to 3)

Ayes: All
No: None

Motion by Councilman Weisenburg, seconded by Councilman Kludt to accept **Capital Project** Claims (Abs#1) totaling \$1,980.00. Supervisor Becker is authorized to pay said claims. (Voucher 1)

Ayes: All
No: None

CORRESPONDENCE:

FROM: Planning Board
Recreation Commission
Kenneth Barchet
Bookkeeper, Auditor & Supervisor
Supervisor Becker:
Supervisors/Legislators Assoc

RE: December 2, 2004 Meeting Minutes
2004 Annual Report
Resignation
Jan.31 Financial Report
February 22, 2005 Mtg – Change of Speaker

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS:

Kenneth Rush – Legislator
Stan Dudek is retiring from Orleans County as Chief Financial Officer in May.

Eric Peters – Water Superintendent
Ordered new CAT Backhoe - \$480.00 difference between CAT and John Deere. Operation items sold them on the CAT. 6 to 8 weeks build time. Supervisor Becker asked Eric to explain in writing why chose CAT over John Deer for audit purposes. Will send old Backhoe to Teitsworth Auction to dispose of. Replaced 43 year old hydrant near Ernenweins with a new style hydrant. Loader must of hit hydrant on corner of West Kendall Rd and Lakeshore when pushing back snow. Annual Quality Water Report is due in April and will be published and mailed 1st of May. Will be provided disk for website. Spoke with Clark Peterson regarding School waterline. Sent plans to Health Department for potential transfer to town. Health Department made some unnecessary changes and will see if can waive these.

Supervisor Becker asked to check calendars for next meeting to set up dates to investigate with LaBella potential water extensions.

Kenneth DeRoller – Acting Assessor
Exemptions due March 1, 2005. 75% complete on exemptions - 200 personal visits and received 10% through mail. 525 exemptions with 30% in Ag district – 79 Ag exemptions. Have offered the STAR Income Verification Option. This will equal to 141 less visits next year because income be verified through his office. Further exemption statistics discussed. Asked the Town Board to look at his qualifications and training to date to determine appointment for Sole Assessor.

Clerical demand has increased as a result of Ag Exemptions. Added 10% to 20% more time for proof of lease contracts and other requirements for these exemptions. In 2008 the state will do away with per parcel income with re-valuations.

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William Hardenbrook – Code Enforcement

- Zoning Board of Appeals to report back with junk car list from survey in March. Will then follow up with letters.
- Prince property on County Line Road looking at getting cleaned out. Have been working with owner and was not aware of Property Maintenance Code.
- Motzer Property on Norway Heights – Property has been boarded up. Appearance ticket has been issued to owner. Will visit property again on February 11th to see if changes have been made.
- Barker residence on Norway Heights – will be sent another notice to owner.
- Any clean ups as a result of the Property Maintenance codes can be charged back to the property owner's taxes.
- Attended Building Code Officer training in Buffalo and received all his needed credits at one conference.
- Made contact at Conference with Chief Building Official in Greece – Could use him as a consultant for Commercial Plan reviews at an hourly rate of \$36.
- Policy Ideas for water – Supervisor Becker suggested to request Tap in Fee payment at time of Building Permit issuance for New Construction. CEO Hardenbrook did not see a problem with that requirement.
- 2004 Year end report submitted for Board Review

Supervisor Becker –

Request from Wayne Hale – Orleans County Planning Office for the Town to consider involvement in the Orleans County Hazard Mitigation Program. This will allow us easier application for FEHMA Grants should we need to apply for any disaster relief.

Ellen Robinson – Medical Insurance Committee

Meeting was held and many came to possibly change insurance policies. Three employees have decided to change which will result in significant cost savings for them. Some may not need to pay out of their pocket with our cap that is in place. Open enrollment is held in January and June.

KYC – Michael Weisenburg

Met with Carlton Supervisor and Wayne Hale, Orleans County Planning on February 1st regarding plans for Water Front Access at Point Breeze. To construct a transient boat slip to hold nine boats and a walkway (in Oak Orchard River). This is to not impede on the Federal Waterway. The cost of this project consists of \$105,220.00. Money will come from \$50,000 grant, \$10,000 each in kind services from Carlton, Orleans County Highway. County gave \$30,000 for this project too. At this time will not pursue Sewer Treatment Plant in the area.

Warren Kruger – Highway Superintendent

- Private Lakeshore roads – after recent large snow accumulation sent loader down to open up the tightness of these roadways. Will need to work with CEO Hardenbrook with concerns of safety - not having room to get through due to debris, cars, etc.
- Fixing machinery when not snowing.
- Putting together summer construction list.
- School contacted Highway regarding tearing down old Butler Home on the new School Property. School will need to contact DEC. Supervisor Becker stated that the Town's goal is to put back on tax rolls.
- Large Generator will be placed in the Highway Garage – obtained from the Hamlin Ambulance Hall. Will run automatically should power go out. Smaller generator will then come to the Kendall Town Hall and then Town Hall can be used as an emergency shelter. Supervisor Becker to contact James Stedman to seek advisement for installation.
- Huge Lath has been donated to the Highway Department and can handle 8 foot materials.
- Councilman Weisenburg asked about Sidewalks. Concerned with tree at 1987 Kendall Road. Will need to discuss options with owner. This will hold up the project if no resolution with property owner results regarding the tree.

RESOLUTIONS:

RESOLUTION # 34 – CRAIG LAPE – BOARD OF ASSESSMENT REVIEW

MOVED BY Councilman Weisenburg, seconded by Councilwoman Robinson

BE IT RESOLVED THAT Craig Lape be appointed to the Board of Assessment Review effective October 1, 2004.

Ayes: All

Nays: None

RESOLUTION # 35 – GENERATOR IN HIGHWAY GARAGE

MOVED BY Councilman Kludt, seconded by Councilwoman Robinson

BE IT RESOLVED THAT the expenditure of \$1,300.00 is authorized for the purchase and installation of a used generator for the Highway Garage.

Ayes: All

Nays: None

RESOLUTION # 36 – ORLEANS COUNTY HAZARD MIGRATION PROGRAM

MOVED BY Councilwoman Robinson, seconded by Councilman Weisenburg

BE IT RESOLVED THAT the Town is authorized to participate in the Orleans County Hazard Mitigation program in an amount of \$500.00 in financial support or in-kind service.

Ayes: All

Nays: None

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RESOLUTION # 37 – TRANSFER OF FUNDS – HIGHWAY TRACTOR

MOVED BY Councilman Kludt, seconded by Councilwoman Robinson

BE IT RESOLVED THAT authorization of the transfer of funds is given for \$11,304.04 to DA5130.2 Highway Equipment from H231 Salt Storage Capital Fund and \$51,793.94 to DA5130.2 from Unallocated, unappropriated Fund Balance DA911 for partial payment on the Highway Tractor.

Ayes: All

Nays: None

RESOLUTION # 38 – TRANSFER OF FUNDS – CAPITAL FUND

MOVED BY Councilwoman Robinson, seconded by Councilman Weisenburg

BE IT RESOLVED THAT authorization of the transfer of funds is given for \$20,097.13 to SW5031 (Water District #4) from H231 Salt Storage Capital Fund and \$13,907.74 to SW5031 (Water District #3) from H231 SW#3 Capital Fund.

Ayes: All

Nays: None

RESOLUTION # 39 – TRANSFER OF FUNDS – WD #5 TO GENERAL FUND

MOVED BY Councilman Kludt, seconded by Councilman Weisenburg

BE IT RESOLVED THAT authorization of the transfer of funds is given of \$1,500.00 from H231 (SW#5) Bank of America to General Fund A391 HSBC Bank.

Ayes: All

Nays: None

RESOLUTION # 40 – TRANSFER OF FUNDS – A630 to A391 TO CORRECT DEPOSIT ERROR

MOVED BY Councilman Kludt, seconded by Councilman Kludt

BE IT RESOLVED THAT authorization of the transfer of funds is given of \$35,653.00 from A630 Due to Other Funds to DA391 Due from Other Funds to correct deposit error.

Ayes: All

Nays: None

RESOLUTION # 41 – TRANSFER OF FUNDS – SW#5 CAPITAL FUND TO GENERAL FUND

MOVED BY Councilman Kludt, seconded by Councilman Weisenburg

BE IT RESOLVED THAT authorization of the transfer of funds is given of \$569.48 from H231 (SW#5 Capital Fund)Bank of America to SW5031 (SW#3 General Fund) HSBC Bank.

Ayes: All

Nays: None

GENERAL DISCUSSION:

Ordered replacement for the drinking fountain in the foyer with a cost of \$400.00. Need to obtain a price for installation. Councilwoman Robinson has located a plumber and will get estimates. New fountain will meet handicap requirements.

Water Policy Statement – Supervisor Becker will touch base with Hamlin Supervisor Austin Warner.

Next board meeting will need to have year end financial reports submitted by Supervisor/Town Clerk/Court Clerk.

Motion to adjourn by Councilman Kludt, seconded by Councilwoman Robinson

Meeting adjourned at 8:56 P.M.

Next Meeting: March 10, 2005 at 7:30 P.M.

Respectfully submitted,

Nadine P. Hanlon, Town Clerk