

REGULAR MEETING, KENDALL TOWN BOARD – AUGUST 11, 2005

Supervisor Becker called the meeting of August 11, 2005 to order at 7:30 PM and the Pledge of Allegiance was led.

PUBLIC PARTICIPATION:

Public Present:

David Schuth, Harry Butler, Dot Butler, James Smith, Skip Scroger, Jim Freemesser, Peg Freemesser, Allen Lofthouse, Bev Lofthouse, Lisa Stenshorn.

Moved into session at 7:30 PM

Members present: Supervisor Becker
Councilpersons DiNatale, Kludt, Robinson, Weisenburg

Others present: Attorney Douglas Heath, Highway Superintendent Warren Kruger, ZBA Chair Charles Patt

Motion by Councilman Weisenburg, seconded by Councilwoman DiNatale, to accept the minutes of the meeting of July 14, 2005 as presented by the Clerk.

Ayes: All

No: None

Motion by Councilwoman Robinson, seconded by Councilwoman DiNatale to accept **General** Claims (Abs#8) totaling \$64,388.27. Supervisor Becker is authorized to pay said claims. (Voucher238 to271)

Ayes: All

No: None

Motion by Councilman Kludt, seconded by Councilman Weisenburg to accept **Highway** Claims (Abs#8) totaling \$35,039.23. Supervisor Becker is authorized to pay said claims. (Voucher 197 to 228)

Ayes: All

No: None

Motion by Councilwoman DiNatale, seconded by Councilwoman Robinson to accept **Agency** Claims (Abs#8) totaling \$35,620.85. Supervisor Becker is authorized to pay said claims. (Voucher 12 to 14)

Ayes: All

No: None

CORRESPONDENCE:

FROM:

Supervisor/Auditor
Planning Board
Zoning Board
Nadine Hanlon, Town Clerk
William Hardenbrook, CEO

RE:

Revenues vs Expenditures Jan-July 2005
Meeting Minutes 5/24/05 and 6/28/05
Meeting Minutes 5/12/05 and 6/9/05
August Department Head Report
Actions Report
Letters mailed to: John McIlmurray; Geraldine Motzer; Duane Prince; Jacqueline Henhawk; Ron Bissell

Town Clerk Read:

Debbie Manners
Morton Fire District

Thank you to Barbara Flow, Recreation Actions
Amended fiscal report for year 2004 is on file for review in Town Clerk's Office

Supervisor Becker:
Time Warner Cable

Xerox Golf Classic – Passes available.

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS:

Building and Grounds: - Sidewalk looks good

Zoning Board of Appeals – Charles Patt
Nothing to Report

Warren Kruger - Highway Superintendent

- Drainage is being completed in the hamlet.
- Town of Carlton has received Screen. Stacker is ready but will need to convert from 3 phase to single phase.
- Paving on West Kendall Road, South of Roosevelt Highway
- Will also work on Sidewalk while completing paving job.
- Continue with summer jobs.

Nadine Hanlon, Town Clerk

Reviewed written report:

- With more sales of homes and properties, building permits for all property improvements have been requested. Will need to consider putting all building permits back upstairs for easy accessibility. Deputy Amy Richardson is putting permits 201-828 into our data base. Will work on updating house numbers on our building permit database for easy retrieval
- Continue with Greenwood Cemetery project, trying to complete database of those layed to rest in cemetery.
- Hunting Licenses go on sale August 15th. Please advise residents to keep commission in our town by buying license from us rather than Walmart or other hunting license points of sale.

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- Scheduled to attend a Symposium on Managing Electronic Records – Thursday, October 27th through Friday, October 28th in Amherst. Symposium is free but overnight reservation costs \$81.00. Will be helping with registration due to being a Region 8 RAC Committee member.
- New Deputy Amy Richardson is picking up on day to day Town Clerk Duties. Looking forward to having her as my Deputy.
- July 22nd Blood Drive – 31 pints of blood donated. 47 people anticipated giving. Would like to schedule again in December. Heat was a major factor and 16 people were turned away.

RESOLUTIONS: (73 TO 74)

RESOLUTION # 73 – LOAN AGREEMENT BETWEEN TOWN OF KENDALL AND EAGLE CREEK MARINA

MOVED BY Councilman Weisenburg, seconded by Councilwoman Robinson

BE IT RESOLVED THAT the Loan Agreement, between the Town of Kendall and James Freemesser dba Eagle Creek Marina as presented by Attorney Heath, is authorized for Supervisor to sign said agreement

Discussion:

Corrections to the Loan Agreement as follows:

- Exhibit D and E should read E and F
- Date on page 12 should be consistent – December 29, 2009
- Section 3.3 – Documentation supplied and payment from loan will be made.
- Exhibit B – match with Planning Board’s site plan review recommendations.
- Exhibit B - New #12 – Install lighting for project
- Exhibit B – New #13 – Conversion of Large Barn for Parking with updating lighting and ventilation
- Exhibit B – Number 10 to include for wadding pool with fencing.
- Exhibit B – Number 8 should mention – chip seal driveway
- Exhibit B – Add to number 9 – westerly along docks.
- Exhibit B - New #14 – Install fueling station
- Discrepancy of the number of docks and slips – will need to correct to appropriate number.

New copy of Page 7; Page 12 and Exhibit B will be inserted.

Motion was amended by Councilman Weisenburg and Councilwoman Robinson to reflect the necessary changes and continue with the Loan Agreement.

Ayes: All

Nays: None

Note: Corrected and Final Copy of the Loan Agreement will be on file in the Town Clerk’s Office

RESOLUTION # 74 – TRANSFER FUNDS FOR TOWN HALL SIDEWALK RECONSTRUCTION

MOVED BY Councilman Weisenburg, seconded by Councilman Kludt

BE IT RESOLVED THAT the transfer of \$2,457.00 from unallocated fund balance to Town Hall Capital Equipment A1620.2 is authorized and increasing that appropriation to \$2,957.00.

Ayes: All

Nays: None

GENERAL DISCUSSION:

None

Motion to adjourn by Councilman Weisenburg, seconded by Councilman Kludt

Meeting adjourned at 7:59 P.M.

Next Meeting: September 8, 2005 at 7:30 P.M.

Respectfully submitted,

Nadine P. Hanlon, RMC
Kendall Town Clerk