

REGULAR MEETING, KENDALL TOWN BOARD –SEPTEMBER 8, 2005

Supervisor Becker called the meeting of September 8, 2005 to order at 7:30 PM and the Pledge of Allegiance was led.

PUBLIC PARTICIPATION:

Public Present: Bill Kruger, Bob Snell, Allen and Beverly Lofthouse, Charles Scroger, William Vick, Tom Rivers, David Schuth, Ed and Alice Smith.

Allen Lofthouse – Center Road; Questioned status of the Grant for the Cannon – Supervisor Becker indicated that the paperwork to apply for the monies is on his desk. Allen Lofthouse stated then the monies have not been received to date.

William Vick – Ed Rose Shores –

Raised questions regarding the status of the Eagle Creek Marina. Appears that there should be a 2 to 1 match of private funds to grant funds. Lyons Bank is giving Eagle Creek Marina/Freemesser \$860,000.00 for consolidation of funds for outstanding loans and a \$100,000.00 open credit line which will make the total for the 1st mortgage \$960,000. \$1.4 Million total funds. \$860,000 has already been spent. Mr. Vick asked if the Marina has to spend money in order to qualify for the grant money? In the Loan Agreement does it state that expenditures back to 2003 will qualify to obtain grant money. Supervisor Becker stated that Stuart Brown’s office can confirm the date of which expenditures can go back to. Mr. Vick asked Supervisor Becker if he would go back to that date. Supervisor Becker indicated he would if that is what is stated in the agreement. Attorney Heath is no longer working on the Loan Agreement and has been transferred to another firm.

Skip Scroger – Kendall Road

Advised the Board that he requested info pertaining to the Eagle Creek Marina via FOIL Request. Other than the grant funds, loans and credit lines, does Eagle Creek Marina have other funds available to them for this project. Supervisor Becker did not know. Mr. Scroger asked if the new water lines that were discussed at the recent Water Information Meeting were ever discussed at a Town Board Meeting within the last year. Was there ever public discussion placed in the minutes or invoices of services charged for engineer? Supervisor Becker stated there was neither formal discussion nor invoices received for services.

Kenneth Rush – Legislator

Things are running smooth at the County. Walmart is clearing ground to begin building.

Moved into session at 7:39 PM

Members present: Supervisor Becker
Councilpersons Kludt, Robinson, Weisenburg

Members excused: Councilperson DiNatale

Others present: Attorney Douglas Heath, Kenneth DeRoller, Assessor; Kenneth Rush, Legislator

Motion by Councilman Weisenburg, seconded by Councilwoman Robinson, to accept the minutes of the meeting of August 11, 2005 as presented by the Clerk.

Ayes: All
No: None

Motion by Councilman Kludt, seconded by Councilwoman Robinson to accept **General** Claims (Abs#9) totaling \$23,958.46. Supervisor Becker is authorized to pay said claims. (Voucher 272 to 295)

Ayes: All
No: None

Motion by Councilwoman Robinson, seconded by Councilman Weisenburg to accept **Highway** Claims (Abs#9) totaling \$24,351.89. Supervisor Becker is authorized to pay said claims. (Voucher 229 to 257)

Ayes: All
No: None

Motion by Councilman Kludt, seconded by Councilman Weisenburg to accept **Agency** Claims (Abs#9) totaling \$30,504.59. Supervisor Becker is authorized to pay said claims. (Voucher --)

Ayes: All
No: None

CORRESPONDENCE:

FROM:	RE:
Supervisor & Auditor	Revenues vs. Expenditures Jan-August 2005
Planning Board	Meeting Minutes-7/26/05
Zoning Board	Meeting Minutes-7/14/05
Guinevere E Smith,	Report about meeting with Barb Flow, Rec Director
Orlns Cnty Youth Bureau	
Nadine P Hanlon	September Department Head Report

Supervisor Becker:
Orleans County Moms Hurricane Fund Raiser October 16th at Fire Hall.
Lakeshore Road Residents Petition for Water
Meeting - September 28th – Albion High School regarding Windfarms.

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS:

Ellen Robinson -
Evaluating AED. – Automated External Defibrillator

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Warren Kruger - Highway Superintendent - Not present for report

Supervisor Becker stated that the Highway Department started working on the sidewalk project on Rt. 237

Ken DeRoller – Assessor

Spoke with Sue Klafehn, School Tax Collector who was pleased and indicated that the tax role was the best in years.

Nadine Hanlon – Town Clerk

Reviewed the written report submitted to the Town Board members

- Sent Delinquent Water Letters - 55 Past Due; 20 Shut Off's; All due September 8th
- Total DEC sales to date: Total Sales \$4,243.00; Commission \$231.84 – not really worth selling licenses for this. Fewer Doe permits are being issued this year. Many hunters are being denied second doe permits. Hunters are being generous by donating \$1.00 each for the Venison Donation Coalition. – Robert Renko, Kendall Road, is the only participating processor in Orleans County. \$1.00 feeds a family of 4.
- Blood Drive Schedule at the Kendall Town Hall – Thursday, December 22, 2005 2:00 to 7:00 PM. Can do double reds due to it being Winter Weather
- Defensive Driving Class at Kendall Town Hall – Saturday, October 8, 2005 8:30 – 5:00 PM \$10.00 – Non refundable Fee – Checks payable to AARP. Need at least 20 people to sign up.
- Quilt Lecture at the Kendall Town Hall – Thursday, September 22, 2005 – 6:30 Call Janet Root if you have any questions.
- Completed several Cemetery Deeds for Beechwood Cemetery – 7 plots sold this month. 4 Final reading requests for Water. Water Tap In request – Dr. Paul Jennings – Banner Beach Road. FOIL Requests – 3; Completed Genealogy work for request from Ohio Resident.
- October 19, 2005 will be in Geneva for District Meeting for New York State Town Clerk's Association. Lisa Stenshorn will be covering Office.
- Will be participating in the "Matt's Coats for Kid's" again this year. From October 1st to November 6th drop box will be located at the Kendall Town Hall to drop off your new or gently used coats, hats, mittens and gloves for children from birth to age 18.

RESOLUTIONS:

RESOLUTION # 75 – CLAIM #13 GENERAL ABSTRACT #2

MOVED BY Councilwoman Robinson, seconded by Councilman Kludt

BE IT RESOLVED THAT claim #13 on General Fund Abstract #2 be deleted and correcting the total for those claims to \$52,810.21

Ayes: All

Nays: None

Discussion: Dues for Assessor's Association was returned because check could not be cashed by the Assessor's Association, it needed to be made payable to the individual's name that holds the office of Treasurer for the Association.

RESOLUTION # 76 – PUBLIC HEARING DATE/TIME SET FOR WD#1EXT 6 ANNUAL CHARGE

MOVED BY Councilman Weisenburg, seconded by Councilman Kludt

BE IT RESOLVED THAT date and time for a Public Hearing with the Hamlin Town Board for the Joint Hamlin-Kendall Water Districts on the annual charge for the second water supply line be set for Thursday, September 29, 2005 at 7:00 pm at the Kendall Town Hall.

Ayes: All

Nays: None

GENERAL DISCUSSION:

Dr. O'Laughlin requested a Town Board member to volunteer to serve on the Community Park Committee. See Supervisor Becker if interested.

Telephone Service Analysis done by Microtelcom – Clerk Hanlon met with them at her conference and the analysis was free to see if we could save money on our telephone service. At this time we are doing well with the current provider for our phones.

Supervisor Becker introduced Clerk Hanlon's June memo regarding replacing the cemetery markers on service men/women graves in the Town owned cemeteries. There is seven missing in Greenwood and would need a number from Beechwood. Councilwoman Robinson indicated we should follow through with this. Will need to ask Ed Barrett to check Beechwood cemetery for a number of missing markers.

Councilman Weisenburg said that he has discussed the KTS subdivision with CEO Hardenbrook and CEO Hardenbrook was awaiting the plans. Councilman Weisenburg also asked if Automotive Repair or Carwash is required to provide their own sewage treatment and water supply in the hamlet area. Supervisor Becker advised that a Carwash would be restricted to the General Business in the hamlet zoning area and would also be subject to DEC permit processes. They would be responsible for their own septic system because the town does not have sewers and could receive public water if it runs by business.

Assessor Ken DeRoller stated that an error was made in Mr. George Vito's Veterans Exemption and a \$700 refund will be forthcoming to Mr. Vito. Assessor DeRoller also requested that Supervisor Becker call Mr. Vito regarding road dedication of Banner Beach Road to the Town of Kendall.

Motion to adjourn by Councilman Weisenburg, seconded by Councilman Kludt

Meeting adjourned at 8:05 P.M.

Next Meeting: October 13, 2005 at 7:30 P.M.

Respectfully submitted,

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Nadine P. Hanlon RMC, Kendall Town Clerk