

KENDALL TOWN BOARD

Tuesday, January 16, 2018 7:00 p.m.

Kendall Town Hall – 1873 Kendall Road, Kendall, New York 14476

Supervisor Cammarata called the meeting to order at 7:03 and led the Pledge of Allegiance.

ROLL CALL

Councilwoman Flow	present
Councilman Martin	present
Councilman Newell	excused to attend a LWRP meeting
Councilwoman Szozda	present
Supervisor Cammarata	present

SUPERVISOR’S REMARKS

Morton Union Cemetery had a CD mature. The new rate will be 1.6%.

Both Fire Districts have been paid, and the KFD payment for Workman’s Comp has been received.

Water District interest payments have been made.

Councilwoman Flow suggested accepting the minutes as presented; majority acceptance:

December 19, 2017

December 28, 2017

PUBLIC COMMENT

none

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety – Martin

Buildings & Grounds – Martin

Highway – Martin

Town Hall heating system problem is ongoing

Community Relations – Flow

Various upcoming events

Culture & Recreation – Flow

Basketball in full swing

Information Services – Flow

Website being redesigned

Human Resources and Ethics – Szozda

Employee Benefits – Szozda

No report

Planning, Zoning & Agriculture – Newell
No report

Finance, Taxes & Special Districts – Cammarata
No report

Orleans County Representative – DeFillips
Dollar General opening is positive.
Article about Parkway should be read in the HUB

Boards

Planning Board – A. Kludt, Chair
Special use permits will be perused and updated.
Zoning Board – P. Bolton, Chair
No report

Department Heads

Assessor – G. Massey – no report
Code Enforcement – P. Hennekey
Special use permits are being reviewed for renewal. Compliance for renewal must be met for each expired or soon to expire permit.
Three new build homes, not in Troutburg, are in the planning stages.
Highway - W. Kruger – no report
Historian – H. Banker – no report
Recreation – M. Werth - no report
Town Clerk – A. Richardson – written report submitted
Town Justices – D. Drennan, D. Gaudioso – written reports submitted
Supervisor – A. Cammarata – written report submitted

RESOLUTIONS

Councilman Martin made the following motion, seconded by Councilwoman Flow:

RESOLUTION 40-0118 - REAPPOINTING AMY RICHARDSON AS REGISTRAR AND RECORDS MANAGER

Be it resolved to reappoint Amy Richardson as Registrar and Records Manager for the Town of Kendall with a term of office that is coterminous with that of Town Clerk.

Supervisor Cammarata called for a vote, resulting in all ayes, and declared the motion passed.

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

RESOLUTION 41-0118 RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW 1 OF 2018 AND TO SCHEDULE A PUBLIC HEARING

WHEREAS, the Town Board of the Town of Kendall, New York desires to consider adopting legislation to repeal certain portions of the town dog control law,

NOW, THEREFORE, BE IT RESOLVED that proposed Local Law No. 1 of 2018

entitled “A Local Law Repealing Certain Provisions of the Town Dog Control Law”, which proposed Local Law is now in its final form as appears by a copy thereof hereto attached, is hereby introduced for adoption; and be it further

RESOLVED that said proposed Local Law be laid upon the desks of the members of this Town Board on this date and a copy thereof be kept on file in the office of the Town Clerk until February 20, 2018, and that a public hearing be held before this Town Board on the 20th day of February, 2018, at 7:00 p.m. at the Kendall Town Hall, on the advisability of enacting said proposed Local Law; and be it further

RESOLVED that the Town Clerk shall cause notice of said public hearing to be published once in The Hamlin Herald at least five (5) days prior to the date of said public hearing, which notice shall contain the time and place of said hearing, the title and purpose thereof, as well as a statement that a copy of said proposed Local Law is on file in the Town Clerk's Office.

Supervisor Cammarata called for a vote, resulting in all ayes, and declared the motion passed.

Councilwoman Flow made the following motion, seconded by Councilwoman Szozda:

RESOLUTION 42-0118 RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW 2 OF 2018 AND TO SCHEDULE A PUBLIC HEARING

WHEREAS, the Town Board of the Town of Kendall, New York desires to consider adopting legislation to extend a property tax exemption for veterans,

NOW, THEREFORE, BE IT RESOLVED that proposed Local Law No. 2 of 2018 entitled “A Local Law Extending Property Tax Exemption for Veterans”, which proposed Local Law is now in its final form as appears by a copy thereof hereto attached, is hereby introduced for adoption; and be it further

RESOLVED that said proposed Local Law be laid upon the desks of the members of this Town Board on this date and a copy thereof be kept on file in the office of the Town Clerk until

February 20, 2018, and that a public hearing be held before this Town Board on the 20th day of February, 2018, at 7:05 p.m. at the Kendall Town Hall, on the advisability of enacting said proposed Local Law; and be it further

RESOLVED that the Town Clerk shall cause notice of said public hearing to be published once in The Hamlin Herald at least five (5) days prior to the date of said public hearing, which notice shall contain the time and place of said hearing, the title and purpose thereof, as well as a statement that a copy of said proposed Local Law is on file in the Town Clerk's Office.

Supervisor Cammarata called for a vote, resulting in all ayes, and declared the motion passed.

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

RESOLUTION 43-0118 BUDGET TRANSFER

Be it hereby resolved to decrease General Account A1990.40 Contingency Account \$1,000.00, and Increase General Account A1950.40, Taxes on Property, \$1,000.00

Supervisor Cammarata called for a vote, resulting in all ayes, and declared the motion passed.

Councilwoman Szozda made the following motion, seconded by Councilwoman Flow:

RESOLUTION 44-0118 SETTING PUBLIC WORKSESSIONS FOR EACH MONDAY EVENING

WHEREAS, Resolution 24-0118 established regularly scheduled conference sessions (workshop) to occur on the first Tuesday of each month at 7:00 p.m., and on the Saturday prior to the third Tuesday of each month at 9:00 a.m. and...

WHEREAS, these monthly conference sessions do not provide sufficient time for Town Board members to fully prepare for regularly scheduled Town Board meetings or to follow up on prior Town Board actions,

Now be it hereby **RESOLVED** that the Town Board of the Town of Kendall establishes and provides for additional, regularly scheduled work sessions to occur on each Monday evening from 7:00 p.m. to 9:00 p.m., excluding holidays.

Be it further resolved that the Town Clerk shall place a notice in the Official Newspaper to notify the public about these regularly scheduled work sessions.

Supervisor Cammarata called for a vote, resulting in all ayes, and declared the motion passed.

Councilwoman Flow made a motion to accept the Payment of Claims, as presented, seconded by Councilman Martin; all ayes:

PAYMENT OF CLAIMS

General Fund	Abstract 1	\$ 28,044.66	Vouchers 1-4,6-26,28,29
Highway Fund	Abstract 1	\$ 28,256.70	Vouchers 1,18,28,30-38
Light District One	Abstract 1	\$ 523.67	Voucher 14
Light District Two	Abstract 1	\$ 302.11	Voucher 14
Light District Three	Abstract 1	\$ 168.96	Voucher 14
Water District Two	Abstract 1	\$2,220.00	Voucher 5
Water District Three	Abstract 1	\$4,510.63	Voucher 5
Water District Four	Abstract 1	\$17,373.13	Voucher 5
Water District Five	Abstract 1	\$6,399.38	Voucher 5
Water District Six	Abstract 1	\$ 1,828.77	Vouchers 15,27,29
Fire District	Abstract 1	<u>\$ 32,718.00</u>	Voucher 18
		\$ 122,346.01	

OLD BUSINESS

- Morton Union Cemetery – meeting next week about grant writing
- Lake Ontario State Parkway Advisory Committee – no update
- LWRP Amendment Committee – no update
- Kendall’s Finest – O.C. Veterans’ Administration may be able to provide names of those currently serving and contact information in order to obtain their permission for inclusion and pictures. Name plates are ordered.
- Clean Energy Approval and LED lighting for street lights – no update

NEW BUSINESS

Memorial Day Observance plans should be started.

With no further business coming before the Board, Szozda motioned for adjournment, seconded by Councilman Martin; meeting adjourned at 7:28 p.m.

Respectfully Submitted,

Amy Richardson
Kendall Town Clerk

