

KENDALL TOWN BOARD
TOWN BOARD WORKSESSION
Tuesday, June 5, 2018 7:00 p.m.
Kendall Town Hall – 1873 Kendall Road, Kendall, New York 14476

Meeting started at 7:05 p.m.

Council present: Flow, Martin, Newell, Szozda, Cammarata

Discussions included the status of fireworks permits approval for KFD and the Boaters Against Cancer applications, the Community Block Grant administration, Water District Seven status and target start date, Deputy CEO Strong's reappointment, a recent situation at Beechwood Cemetery, Kendall Homegrown Days, Bald Eagle Drive's and Norway Heights' potential interest in sewer districting with Troutburg, superfluous telephone poles being removed, potentially recognizing the Scarecrow Festival as a Town function for insurance purposes, an overview of cemetery procedures, and the new Electronic Death Registry System.

RESOLUTIONS

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

RESOLUTION 66-0618 COMMUNITY DEVELOPMENT BLOCK GRANT: IMMINENT THREAT, PUBLIC INFRASTRUCTURE & MITIGATION 2017 of LAKE ONTARIO FLOODING

WHEREAS, the Town of Kendall submitted an application under the 2017 Imminent Threat Program for Community Development Block Grant (CDBG) funding for the Public Infrastructure Repair and Mitigation 2017 Lake Ontario Flooding Project; and

WHEREAS, the Town's application in the amount of \$397,950 has been approved by the NYS Office of Community Renewal, so

BE IT RESOLVED, that the Town Board of the Town of Kendall hereby accepts the CDBG grant award and authorizes the Supervisor to execute the grant agreement and provide additional documentation to the NYS OCR as required for the project.

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Supervisor to solicit proposals, consistent with CDBG procurement requirements, from qualified firms to provide administrative services to assist the Town to implement the project.

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

Supervisor Cammarata made the following motion, seconded by Councilwoman Flow:

RESOLUTION 67-0618 CANCELLING WORK SESSION JULY 3RD.

Due to the Fourth of July holiday, the work session scheduled for Tuesday, July 3rd at 7:00 p.m. will be cancelled. A legal notice is to be published announcing this cancellation in the newspaper, on the website, and on the board near the front entrance.

Supervisor Cammarata called for a vote resulting in all ayes; motion carried.

The meeting was adjourned at 9:13 p.m.

Respectfully Submitted,

Amy Richardson
Kendall Town Clerk