

**KENDALL TOWN BOARD  
TOWN BOARD MEETING**

Tuesday, April 17, 2018 7:00 p.m.

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

Supervisor Cammarata called the meeting to order at 7:04 and led the Pledge of Allegiance.

**ROLL CALL**

Councilwoman Flow	present
Councilman Martin	present
Councilman Newell	excused
Councilwoman Szozda	present
Supervisor Cammarata	present

**SUPERVISOR’S COMMENTS**

NYS DOT - \$ 5.2 million have been designated to improve the Parkway from Route 19 to past Route 237, and work will begin in May. Thanks expressed to Senator Ortt and Assemblyman Hawley.

Town of Kendall has been approved for \$ 397,950 in flood relief to mitigate last year’s damage.

Pathstone has stated that \$ 20 million have been set aside for private citizens’ flood relief funding in Orleans County. A status report was sent to Supervisor Cammarata.

**ACCEPTANCE OF MINUTES**

Councilwoman Flow made a motion to accept the following minutes as presented, seconded by Councilwoman Szozda; all ayes:

Town Board Meeting March 20, 2018

**CORRESPONDENCE**

Bald Eagle Marina – long term apartment leases on third floor of marina building

Lynne Johnson, O.C. Legislature Chair – Lake Ontario Flood Relief funds award

PathStone – Flood Relief efforts update

Emergency Disaster Committee – draft of preparedness flyer

Lake Ontario State Parkway Transportation Alternatives Feasibility Study Advisory Committee meeting agenda.

**PUBLIC COMMENT**

Joe Matacchiera, 16704 Lakeshore Road – expressed loving Kendall, but has a complaint about his water quantity. He asked if his home is eligible to apply for out-of-district water use.

The Clerk said she could provide an application form. Councilwoman Szozda explained some of the process of requesting out of district user status.

Mr. Matacchiera asked when Lakeshore Road could expect public water. Supervisor Cammarata gave an overview of the status of public water projects currently underway, and outlined why the process is so slow moving and cumbersome.

Trudy Slocum, Lakeshore Road - questioned why if other Orleans and Genesee County towns have recently opted for town wide public water Kendall cannot do the same. Supervisor Cammarata said that decisions made decades ago have created a “jigsaw puzzle” in Kendall. The current Board is trying to fill in the gaps as possible. The engineer can help determine what areas may be successful based on cost and need. Councilwoman Szozda said the median income for the town as a whole was too high to qualify for low cost loans and some grants, so the board had to resort to doing the project piecemeal.

Jan Matacchiera, 16704 Lakeshore Road – asked that Lakeshore Road residents’ need for water due to low quantity put that area higher on the priority list. Lack of water forces her family to do laundry at a laundromat, limit showers and purchase drinking water. Their situation may lead to a decision to leave Kendall.

Al Lofthouse, Center Road – asked who Fiscal Advisors is as a vendor. Supervisor Cammarata said that is the BAN attorneys’ firm.

## **REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS**

### **Standing Committees**

Public Safety/Emergency Services & Occupational Safety – Martin

Buildings & Grounds – Martin

Highway – Martin

SAM grant funds may be available for highway building repairs to the exhaust system and structure

Community Relations - Flow

Culture & Recreation – Flow

Information Services – Flow

Newsletter has been delivered.

Upcoming events include the Methodist buffalo dinner, the Memorial Day observance, Clean-up Day, and Homegrown Days in August.

Recreation is busy filling summer teams.

A new router is necessary for the building’s computers (excluding the court systems).

A more comprehensive IT protocol is being worked on. Bids are being collected for that.

Webpage continues to be updated.

Human Resources and Ethics – Szozda

Employee Benefits – Szozda

No reports

Planning, Zoning & Agriculture – Newell

No reports

Finance, Taxes & Special Districts – Cammarata

No report

Orleans County Representative – DeRoller

No report

### **Boards**

Planning Board – A. Kludt, Chair

E-mail update submitted

Zoning Board – P. Bolton, Chair

No report

## **Department Heads**

Assessor – G. Massey – no report

Code Enforcement – P. Hennekey

All of the recently submitted area variance requests have been granted.

The CEO has generated correspondence to the Marina owner to aid its progress toward meeting its desired deadlines.

Highway - W. Kruger

The parkway work commencing is excellent news.

Clean-up day prep is complete.

Repairs on equipment are being done.

Cemetery cleanup is being done and will be complete for Memorial Day.

Drainage in certain areas is being improved.

The air compressor needs replacement. Is that a Highway or General expense? Supervisor Cammarata said the Board will determine that as bids are being solicited.

The grant for the lakefront mitigation will be complicated. FEMA emergency aid information and information packets will be distributed to the Town Board.

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 57-0418 BUDGET TRANSFER**

Be it hereby resolved to decrease General Account A3510.4, Control of Animals, by \$1,526.22 and increase General Account A1620.42, Building Information Technology by \$1,526.22.

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 58 - 0418 WEBSTER SZANYI LLP AGREEMENT**

Be it hereby resolved to authorize Supervisor Cammarata to sign an agreement with the legal firm Webster Szanyi, LLP, 484 Main Street, East Aurora, New York 14952, for counsel in regard to a personnel matter. This is subject to review and approval by Attorney Meier as to form and content.

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 59 – 0418 APPOINTMENTS TO THE BOARD OF ASSESSMENT REVIEW**

Be it hereby resolved to appoint Marietta Schuth to the Board of Assessment Review with a term to expire September 30, 2019.

Be it hereby also resolved to appoint Mary Markusen to the Board of Assessment Review with a term to expire September 30, 2022.

Be it also resolved to appoint Donald Mann to the Board of Assessment Review with a term to expire September 30, 2021.

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

Councilman Martin made a motion to accept the claims for payment as presented in Abstract 4. Motion was seconded by Councilwoman Szozda; all ayes:

**PAYMENT OF CLAIMS**

General Fund	Abstract 4	\$26,822.83	Vouchers 163-170,172-202,204,205,239
Highway Fund	Abstract 4	\$27,004.82	Vouchers 168,174,195,205-238
Light District One	Abstract 4	\$489.59	Voucher 189
Light District Two	Abstract 4	\$289.15	Voucher 189
Light District Three	Abstract 4	\$151.29	Voucher 189
Water District Six	Abstract 4	\$1,832.25	Vouchers 174,190,195,203
Library	Abstract 4	<u>\$131.65</u>	Voucher 171
		\$56,721.58	

**OLD BUSINESS**

Morton Union Cemetery – Tom Weeks will meet with Councilman Martin to discuss flag pole installation. The grant process is being done in order and will be resubmitted.

Lake Ontario State Parkway Advisory Committee – meeting scheduled for May 18th

LWRP Amendment Committee – County has hired outside consultants to recommend updates to the LWRP. Public Hearings will be held next year as the process continues.

Kendall's Finest – no updates

Memorial Day Observance – all invitations have been sent

Emergency Management Committee – final draft of flyer is prepared

Homegrown Days – August 18,19.

Kendall Medical Office Committee – met last week; still waiting for determination of status of medical building.

With no further business coming before the Board, Councilwoman Flow motioned for adjournment, seconded by Councilwoman Szozda. All a yes. Meeting adjourned at 8:03 p.m.

Respectfully Submitted,

Amy Richardson  
Kendall Town Clerk