

**KENDALL TOWN BOARD  
TOWN BOARD MEETING**

Tuesday, August 21, 2018 7:00 p.m.

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

Supervisor Cammarata called the meeting to order and led the Pledge of Allegiance.

(Deputy Town Clerk Banker attended the meeting, recorded it, and took notes in Clerk Richardson's absence)

**ROLL CALL**

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

**SUPERVISOR'S COMMENTS**

Scarecrow Festival set for September 29<sup>th</sup>.

Thank you to Senator Ortt for his aid in getting a grant approved for building improvements, including a handicapped access door on the Town Hall. A DASNY grant to offset some costs of Water District Nine has been approved.

Thank you to Councilwoman Flow for her work to make Homegrown Day a success.

Thank you to Highway Superintendent for his efforts in procuring a \$400,000 grant for repair and stabilization work on the lakefront.

The minutes of the Town Board Meeting July 17, 2018 were accepted without changes.

**CORRESPONDENCE**

Mindy Zyra – letter of interest for Board of Assessment Review position

Patricia Pfister - letter of interest for Board of Assessment Review position

Steven Giverson – letter of interest for Beechwood Custodian position

**PUBLIC COMMENT**

Truda Slocum, Lakeshore Road – referred to a letter from Addison Thomas about the Kendall Medical Office Committee and the delay in getting the medical office ownership transferred. She provided Supervisor Cammarata with a copy of the letter.

Mrs. Slocum also asked about the next phase of public water installation and the path forward. Supervisor Cammarata answered.

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

### **Standing Committees**

Public Safety/Emergency Services & Occupational Safety – Martin  
Buildings & Grounds – Martin  
Highway – Martin  
No reports

Community Relations - Flow  
Culture & Recreation – Flow  
Information Services – Flow  
Homegrown Days' events went well.  
The County does have some money available for recreation; possibly for a movie projector to show movies here.

Human Resources and Ethics – Szozda  
Employee Benefits – Szozda  
No reports

Planning, Zoning & Agriculture – Newell  
No reports

Finance, Taxes & Special Districts – Cammarata  
Nothing further

Orleans County Representative – DeRoller  
Not present

### **Boards**

Planning Board – A. Kludt, Chair – no report  
Zoning Board – P. Bolton, Chair – no report

### **Department Heads**

Assessor – G. Massey – no report  
Code Enforcement – P. Hennekey  
The Orleans County Health Department has stated the Marina has completed everything necessary to operate the restaurant.  
A case is pending in court regarding property maintenance issues.  
Troutburg has several new builds beginning.  
Highway - W. Kruger – no report  
Historian – Cindy Bloshauer – 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**

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

### **RESOLUTION 84-0818 REMAINING FUNDS OF LWRP PARTNERSHIP TO BE DISBURSED**

Whereas, in the 1990s, the Town of Kendall partnered with the towns of Carlton and Yates to create the Kendall-Yates-Carlton Local Waterfront Revitalization Program (KYCLWRP), and

Whereas, the joint activity of this partnership has ceased, and

Whereas, funds in the approximate amount of \$2,623 remain on hand in the possession of the Town of Kendall, and

Whereas, the New York State Comptroller's Office has recommended that those remaining funds be distributed between the towns of Yates, Carlton, and Kendall, so

Now, therefore be it Resolved, that the funds remaining on hand in the possession of the Town of Kendall, after any remaining expenses, shall be disbursed to the Towns of Kendall, Yates and Carlton in equal shares.

Supervisor Cammarata called for a vote, which resulted in all ayes; motion carried.

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

### **RESOLUTION 85-0818 APPOINTMENT OF STEVEN GIVERSON, CUSTODIAN FOR BEECHWOOD CEMETERY**

Be it hereby resolved that the Kendall Town Board appoints Steven Giverson, residing at 16763 Lakeland Beach Road, Kendall, N.Y. custodian and caretaker for Beechwood Cemetery, effective August 21, 2018 with a term expiring December 31, 2018.

Supervisor Cammarata called for a vote, which resulted in all ayes; motion carried.

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

**RESOLUTION 86-0818 RESIGNATION OF MARY MARKUSEN FROM THE BOARD OF ASSESSMENT REVIEW**

Be it hereby resolved that the Kendall Town Board with much appreciation and best wishes accepts the resignation of Mary Markusen from the Board of Assessment Review.

Supervisor Cammarata called for a vote, which resulted in all ayes; motion carried.

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

**RESOLUTION 87-0818 SEQR FOR WATERFRONT PROJECTS**

**Town of Kendall  
Imminent Threat Grant – CDBG #59IT216-17  
Outlet and Bank Stabilization Project  
Lead Agency Resolution**

RESOLVED, that in accordance with the New York State Environmental Quality Review regulations (SEQR), the Town Board of the Town of Kendall announces its intent to serve as Lead Agency to conduct an environmental review of a project to repair and stabilize the banks of 5 drainage ways, repair two break walls and reconstruct a public access boat launch under Section 617.7 of the New York State Codes, Rules, and Regulations (NYSCR).

FURTHER RESOLVED, that the Town Board has determined that the proposed action is an “Unlisted Action” as defined under SEQR.

FURTHER RESOLVED, that the Town Board, in its capacity of lead agency, has caused to be prepared Part 1 of the Environmental Assessment Form for this project. The Town Board hereby accepts the environmental assessment of the proposed project prepared by LaBella Associates, D.P.C., dated August 17, 2018.

BE IT FURTHER RESOLVED, that in accordance with the requirements of the funding agency, the Town Board will notify the Involved Agencies of its intent to act as Lead Agency for this project and will provide them with a copy of Part 1 of the short Environmental Assessment Form. Comments regarding the Environmental Assessment and the Town’s intention to assume Lead Agency status will be received from the Involved Agencies during the 30-day review period.

Supervisor Cammarata called for a vote, which resulted in all ayes; motion carried.

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

**RESOLUTION 88-0818 AWARDING SUPPLY CONTRACT FOR WATER DISTRICT NINE**

Whereas, the Town of Kendall advertised bids for material supply and construction for Water District Nine, and

Whereas, the advertisement appeared in the Town’s official newspaper on July 29, 2018, and

Whereas, bids were received on August 16, 2018 at the time and location indicated in the Advertisement for Bids and read out loud, and

Whereas, the Town Engineer, LaBella Associates, DPC has reviewed the bids and determine the apparent low bidder was Bell Mechanical Contractors, Inc. with a bid of \$ 116,350.00, and

Whereas, the amount of the bid was lower than the amount budgeted for such materials and construction, and

Whereas, the bid was completed, and,

Now and therefore the Town Board of the Town of Kendall resolves to:

Award the contract for material supply and construction for Town of Kendall Water District Nine to **Bell Mechanical Contractors, Inc.** in the amount of \$116,350.00 (one hundred sixteen thousand three hundred fifty dollars and no cents) subject to approval from DASNY and receiving the insurance certificates from the contractor as outlined in the contract documents, and a change order formalizing that tree removal is included in the unit price bid at no additional cost.

Supervisor Cammarata called for a vote, which resulted in all ayes; motion carried.

Councilwoman Flow motioned to accept the following claims; seconded by Councilwoman Szozda; all ayes:

**PAYMENT OF CLAIMS**

General Fund	Abstract 8	\$ 18,110.83	Vouchers 501-515,517,519-550
Highway Fund	Abstract 8	\$ 22,985.70	Vouchers 506,545,570-588
Light District One	Abstract 8	\$ 428.99	Voucher 530
Light District Two	Abstract 8	\$ 238.61	Voucher 530
Light District Three	Abstract 8	\$ 138.52	Voucher 530
Water District Six	Abstract 8	\$ 52.90	Vouchers 531,546

Water District Seven	Abstract 8	\$ 109,876.64	Vouchers 551-569
Water District Nine	Abstract 8	\$ 69.15	Voucher 518
Water District Ten	Abstract 8	<u>\$ 820.30</u>	Voucher 569
		\$ 152,721.64	

## **OLD BUSINESS**

Morton Union Cemetery

Grant work continues

Lake Ontario State Parkway Advisory Committee

Committee is preparing presentations of options

LWRP Amendment Committee

Handouts are available; on August 30<sup>th</sup> there will be a public forum in Carlton

Emergency Management Committee

The school will be receiving magnets to provide residents.

Removal of abandoned utility poles: National Grid

Thirty eight poles have been removed. Eight more are scheduled for removal.

Potential sewer district projects

Nothing new

LED Street Lights

Conversion by either replacing lights only or by change of ownership of poles each have benefits. More information will be provided to make this decision.

## **NEW BUSINESS**

Councilwoman Szozda made a motion to recess this meeting until September 4, 2018 at 7:00 p.m. Motion seconded by Councilwoman Flow. All ayes. Meeting adjourned at 7:53 p.m.

Respectfully Submitted,

Amy K. Richardson  
Kendall Town Clerk

