

**TOWN OF KENDALL
SPECIAL MEETING**

Thursday, November 15, 2018, 7:00 P.M.

Supervisor Cammarata opened the budget hearing at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

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

SUPERVISOR'S REMARKS

The 2019 budget is in its final form. Thank you to both Highway Superintendent Kruger and Councilman Martin for their help with the preparation of the budget. We came in under the 2% tax cap.

Supervisor Cammarata, Councilman Martin, and Clerk Richardson went to the Water District Seven closing meeting. There is currently grant money available to rural areas, so Kendall will continue to pursue additional water districts.

RESOLUTIONS

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

RESOLUTION 108-1118 ACCEPTING MICHAEL ROTH'S RESIGNATION FROM PLANNING BOARD

Be it hereby resolved that the Kendall Town Board with much appreciation and best wishes accepts the resignation of Michael Roth from the Kendall Planning Board, effective immediately.

Be it also resolved to direct the Town Clerk to advertise this vacancy in the official newspaper and on the town website.

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

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

RESOLUTION 109-1118 ADOPTING THE 2019 BUDGET

BE IT HEREBY RESOLVED to adopt the 2019 Town of Kendall Budget, as presented and attached, and to make copies available in the Town Clerk's office and posted to the town website for public inspection.

Supervisor Cammarata called for a roll call vote, with the following results:

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

Supervisor Cammarata declared the motion passed.

Year end and organizational meeting dates were discussed.

Councilman Martin suggested we recognize the accomplishment of the girls' soccer team at a meeting.

Water should actually be to households along Water District Seven this week.

Jim Smith's complaints about the debris and damage left by the construction of Water District Nine have been examined. The engineer said that cleanup is scheduled, weather dependent, as soon as possible. Superintendent Kruger is going to contact Mr. Smith.

Councilman Newell suggested having an informational meeting for those who will be affected by the change in street lighting.

There is grant money available for sewer districts, including funds for studying viability. That will be pursued.

With no further business brought forward, Councilwoman Flow motioned for adjournment, seconded by Councilwoman Szozda; all ayes. Meeting adjourned at 7:27 p.m.

Respectfully Submitted,

Amy K. Richardson
Kendall Town Clerk