

**KENDALL TOWN BOARD
TOWN BOARD MEETING**

Tuesday, November 20, 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	present
Councilwoman Szozda	present
Supervisor Cammarata	present

SUPERVISOR'S COMMENTS

The 2019 budget has been submitted to the Orleans County Legislature and Real Property Tax Service.

ACCEPTANCE OF MINUTES

Councilman Martin made a motion to accept the following minutes, as presented. Motion was seconded by Councilwoman Flow; all ayes:

Recessed meeting to receive the Tentative Budget October 2, 2018
Town Board Meeting October 16, 2018
Recessed Town Board Meeting October 30, 2018
Special Meeting November 15, 2018

CORRESPONDENCE

NYMIR – re. training offered on sexual harassment policy requirement changes
There are new regulations in place. Our policy may or may not be in compliance.

PUBLIC COMMENT

none

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety – Martin
Buildings & Grounds – Martin
Highway – Martin

A quote to update the generator has been submitted. It has been suggested that Spring be a better time to address this.

The furnace is working.

Community Relations - Flow
Culture & Recreation – Flow
Information Services – Flow

The fourth grade concert for the seniors citizens and the school band performance at the tree lighting are being arranged.
Recreation has been very busy.
The Code Enforcement Officer's computer is the next to be replaced.
The reception after the tree lighting has been arranged.

Human Resources and Ethics – Szozda
Employee Benefits – Szozda

Tony Pino has asked about medical benefits for the retirees. There will be a sizable increase in the cost. Plans are being compared and considered.
The newsletter was completed and disbursed.

Planning, Zoning & Agriculture – Newell

There will be a hearing next week about the mining business on Petersmith Road before the Planning Board.
October Zoning Board of Appeals meeting was cancelled.

Finance, Taxes & Special Districts – Cammarata

The budget work is complete.
Water District Seven closing took place, the money has been received and deposited. The interest rate is 1.35%.
The physical hook ups for Water District Nine are being done now.

Orleans County Representative – DeRoller – no report

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 – no report
Highway - W. Kruger – no report
Historian – Cindy Blosenbauer - 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 Councilwoman Flow:

RESOLUTION 110-1118 BOARD OF ASSESSMENT REVIEW APPOINTMENT

Be it hereby resolved to appoint Mindy A. Zyra, of 16713 Banner Beach Road, Kendall, New York 14476, to the Kendall Board of Assessment Review, for a term to expire on September 30, 2022.

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

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

RESOLUTION 111-1118 SCHEDULING YEAR END MEETING

Be IT RESOLVED, to schedule a Special Meeting on Thursday, December 27, 2018, to be held at the Kendall Town Hall at 3:00 p.m., to pay claims and conduct other year end business.

Be It Further Resolved, to direct the Town Clerk to place notice of this meeting in the Hamlin Herald and on the town website.

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

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

RESOLUTION 112-1118 SCHEDULING THE 2019 ORGANIZATIONAL MEETING

BE IT RESOLVED, to hold the 2019 Organizational Meeting on January 2, 2019 at the Kendall Town Hall at 7:00 p.m., and to place notice of this meeting in the Hamlin Herald and on the town website.

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

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

RESOLUTION 113-1118 BUDGET AMENDMENT Increase Revenue Accounts:

DA2302.00: Snow Removal, \$46,900.00.

DA2770.00: Miscellaneous Income, \$30,600.00.

Total Dollar Increase of revenue accounts, \$77,500.00.

Increase Expense Accounts:

DA5130.20: Machine and Equipment, \$2,500.00.

DA5142.10: Snow Removal Personal Services, \$15,000.00.

DA5142.40: Snow Removal Contractual, \$60,000.00.

Total Dollar Increase to expense accounts of \$77,500.00.

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

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

RESOLUTION 114-1118 INCREASE BOND COUNSEL CONTRACT FOR WATER DISTRICT SEVEN

WHEREAS, in 2016 the Town entered into a contract with Hodgson Russ to provide bond counsel services for Water District No. 7, and

WHEREAS, the Town issued additional Bond Anticipation Notes (BAN) that were not included in the anticipated costs in that contract, and

WHEREAS, Hodgson Russ has requested an increase of \$3,500 in the bond counsel contract,

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Kendall authorizes an increase of \$3,500 in the bond counsel contract, from \$12,000 to \$15,500, with a corresponding decrease in the Water District Seven Contingency Account.

Supervisor Cammarata called for a vote, resulting in all ayes (Flow, Martin, Newell, Szozda, Cammarata), and declared the motion carried.

Councilwoman Flow made a motion to pay the claims as presented. Motion seconded by Councilman Newell; all ayes:

PAYMENT OF CLAIMS

General Fund	Abstract 11	\$ 21,745.22	Vouchers 732-775,830
Highway Fund	Abstract 11	\$117,558.64	Vouchers 737,775-814
Light District One	Abstract 11	\$ 485.12	Voucher 765
Light District Two	Abstract 11	\$ 286.65	Voucher 765
Light District Three	Abstract 11	\$ 154.22	Voucher 765
Water District Six	Abstract 11	\$ 26.45	Voucher 764
Water District Seven	Abstract 11	\$ 30,965.53	Vouchers 815-823,831
Water District Eight	Abstract 11	\$ 7,220.00	Voucher 824
Water District Nine	Abstract 11	\$ 5,691.33	Vouchers 825-828
Water District Ten	Abstract 11	<u>\$ 1,529.12</u>	Voucher 829
		\$ 185,662.28	

OLD BUSINESS

Morton Union Cemetery – Mr. Seedman, from NYS suggested not to wait for all bids before submitting grant application. These can happen in tandem.

Lake Ontario State Parkway Advisory Committee – nothing new

LWRP Amendment Committee – nothing new

Emergency Management Committee – nothing new

Potential sewer district projects – Kathy Dear of USDA has said funding through grants and low interest loans is available.

Clean Energy Community – LED lighting is imminent. Informational meeting will be scheduled.

NEW BUSINESS

Water informational meeting will be scheduled as a general meeting to inform those without water of the process.

LED lighting informational meeting – held the same evening, for those who are in lighting districts.

Meetings will be held in the high school auditorium.

With no further proper business being brought forward, Councilwoman Szozda called for adjournment, seconded by Councilman Newell. All ayes. Meeting adjourned at 7:29 p.m.

Respectfully Submitted,

Amy K. Richardson
Kendall Town Clerk

