

**KENDALL TOWN BOARD
TOWN BOARD MEETING**

Tuesday, December 18, 2018 7:00 p.m.

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

Supervisor Cammarata called the meeting to order at 7:05 p.m., and led the Pledge of Allegiance.

ROLL CALL

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

SUPERVISOR’S COMMENTS

Final payments have been paid out to the Towns of Carlton and Yates to close out the financial obligations of Local Waterfront Revitalization Program committee.

The roof replacements and automatic door installation projects are completed. The costs will be fully reimbursed by a DASNY grant.

Obtaining easements from the residents on the Water District 8 line is almost complete. No major issues have been discovered. Thank you to Superintendent Kruger for all his work.

All members voted to accept the minutes from the Town Board Meeting November 20, 2018.

No public comment

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

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

The highway department has been working on the loader. The new air compressor is installed. A pickup and plow from Albion school has been purchased and is prepped for winter work. The town of Clarkson will likely be installing Water District 8 lines. The FEMA money for the lakefront damage has been received.

Money generated by Water District 7 which will be left after maintenance costs will be put into a machinery reserve account.

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

Tree lighting and the reception afterward were excellent. So many helping hands made the work smoother.

The 4th grade concert for the seniors’ lunch group is tomorrow. All are invited.

The code enforcement office has a new computer.

Recreation is busy with basketball.

Human Resources and Ethics – Szozda
Employee Benefits – Szozda
The letters for the medical plans have gone out.

Planning, Zoning & Agriculture – Newell
No report

Finance, Taxes & Special Districts – Cammarata
Tax bills will be mailed soon.

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
Three cottages are under construction at Troutburg.
Most of the current permits in process are for generator systems.
Re-zoning applications are underway for several Petersmith Road properties belonging to two owners.
Highway - W. Kruger – no report
Historian – Cindy Blosenhauer – no report
Recreation – M. Werth – no report
Town Clerk – A. Richardson – written report submitted
Town Justices – D. Kluth, D. Gaudioso – written reports submitted
Supervisor – A. Cammarata – written report submitted

RESOLUTIONS

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

RESOLUTION 116-1218 BUDGET AMENDMENT:

Increase Highway Revenue Account: DA2770.00, \$31,000.00

Increase Highway Expense Accounts:

DA5110.40, \$ 1,000.00

DA5130.20, \$17,000.00

DA5130.40, \$13,000.00

Total of \$31,000.00

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

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

RESOLUTION 117-1218 BUDGET TRANSFER

Decrease General Account A7310.40, \$5,889.10, and

Increase General Accounts:

A1220.41	\$ 400.00
A1220.43	\$ 185.45
A1320.40	\$ 1,548.66
A1420.40	\$ 421.08
A1450.40	\$ 701.71
A1620.40	\$ 883.85
A8810.41	\$ 358.34
A9010.80	\$ 971.50
A5010.12	\$ 418.51
Total	\$ 5,889.10

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

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

RESOLUTION 118-1218 BUDGET TRANSFER

Decrease Account SW6 8310.40,	\$442.83
Increase Account SW6 8310.43,	\$442.83

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

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

RESOLUTION 119-1218 BUDGET TRANSER

Decrease Highway Account, DA9060.80,	\$1,054.00
Increase Highway Account, DA9010.80,	\$1 054.00
Decrease Highway Account, DA9730.97,	\$491.69
Increase Highway Account, DA9030.80,	\$491.69
Decrease Highway Account, DA1670.40,	\$98.44
Increase Highway Account, DA9030.81,	\$98.44

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

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

RESOLUTION 120-1218 FAIR HOUSING/ANTI-DISPLACEMENT PLAN

WHEREAS, the Town of Kendall, State of New York, has been granted Community Development Block Grant (CDBG) funds from the State of New York; and

WHEREAS, in accordance with Section 519 of Public Law 101-144, the HUD Appropriations Act requires certain statement of assurances and certifications; so

NOW THEEFORE BE IT RESOLVED that pursuant to the Town of Kendall being granted CDBG funds by the State; the Town of Kendall, by administrative act, does adopt Fair Housing and Anti-Displacement Plans for the Town; and

BE IT FURTHER RESOLVED that the Town Board appoints the Town Supervisor to serve as the Fair Housing Officer for the Town of Kendall.

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 121-1218 WATER DISTRICT SEVEN BUDGET MODIFICATION

WHEREAS, the Town of Kendall developed the budget for the Water District Seven project based on estimates for the cost for the Net Interest Expense, and

WHEREAS, the actual costs for the Net Interest Expense will be more than the currently budgeted amount, be it

RESOLVED that the Kendall Town Board hereby authorizes an increase in the budget for the Net Interest Expense of \$911.92, from \$9,300.00 to \$10,211.92, with a corresponding decrease in Contingency.

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

Councilwoman Flow moved the bills be paid as presented; motion seconded by Councilwoman Szozda; all ayes:

PAYMENT OF CLAIMS

General Fund	Abstract 12	\$ 93,470.35	Vouchers 832,833,835-874
Highway Fund	Abstract 12	\$ 86,384.27	Vouchers 835,858,872,875-907
Light District One	Abstract 12	\$ 468.65	Voucher 857
Light District Two	Abstract 12	\$ 316.06	Voucher 857
Light District Three	Abstract 12	\$ 169.39	Voucher 857
Water District Six	Abstract 12	\$ 53.18	Vouchers 856,873
Water District Nine	Abstract 12	<u>\$ 98,505.50</u>	Vouchers 834
		\$ 279,367.40	

OLD BUSINESS

Morton Union Cemetery – submitted grant application

Lake Ontario State Parkway Advisory Committee – no update

LWRP Amendment Committee – no update

Emergency Management Committee – meeting on December 7th – smoke and CO alarm distribution and installation program discussed; school emergency kits will be chosen

Potential sewer district projects – no updates

Clean Energy Community – no update

Water informational meeting – set for January 10th at 7:45 p.m.

LED lighting informational meeting – set for January 10th at 7:00 p.m.

NEW BUSINESS

Cell Tower installation at Fire Department property

Would improve radio and communication technologies.

A joint meeting with the town officials and the fire department will be scheduled.

Energy cost savings analysis of switching providers – will be discussed at yearend meeting.

With no further business being brought forward, Councilwoman Szozda made a motion to adjourn, which was seconded by Councilman Martin. All agreed. The meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Amy K. Richardson
Kendall Town Clerk

