**KENDALL TOWN BOARD**

**TOWN BOARD MEETING**

Tuesday, November 19, 2019 7:00 p.m.

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

Supervisor Cammaratacalled the meetingto order at 7:00 p.m.

**ROLL CALL**

Councilwoman Flow present

Councilman Martin present

Councilman Newell absent

Councilwoman Szozda present

Supervisor Cammarata present

Councilwoman Flow made a motion to accept the following minutes, as presented: Town Board Meeting October 15, 2019

 Budget Hearing November 6, 2019

 Special Meeting November 14, 2019

Motion was seconded by Councilwoman Szozda. All ayes.

**SUPERVISOR’S COMMENTS**

REDI program projects have been approved, and the money awarded. Projects include Thompson Road repair and public access creation ($131,000), culvert replacement on Lakeland Beach Road and other public lakefront roads ($1,500,000), and $9,350,000 to install sewage/wastewater treatment facilities to service various lake front properties, which would be shared with the Town of Hamlin.

**CORRESPONDENCE**

LegoTeam 37963 The Lost Lightning Eagles – Hamlin Herald – library project

 John Maas, CNY Regional Director, IA, NYS Attorney General – lawsuit against IJC

 NYS Governor’s Office – extension of deadline for REDI second home assistance

 Amato, Fox & Company, PC – merger and name change

 Modern Disposal Services – change of service to certain lakefront roads

This plan affects private roads. Some of these roads are considered impassable by the disposal service. The plan is not well thought out, and should not be implemented until alternate plans can be made. The company will suspend this plan until negotiations can be conducted. Turnarounds at the end of those difficult drives may be necessary. For the meantime, service will remain unchanged, and any calls should be directed to the County.

**PUBLIC COMMENT**

Truda Slocum, Lakeshore Road – asked if the Board knew anything about a red string, strung for a mile and a half along the road near her home. No one knew anything about this.

Mrs. Slocum asked about grant money for water districts. Kendall does not qualify for the some grants due to small population. Water districts 8 and 10 have been partially funded through the USDA, and construction will begin by August 2020. Water District 11 is being pursued simultaneously.

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

**Standing Committees**

 Public Safety/Emergency Services & Occupational Safety – Martin

 Buildings & Grounds – Martin

Highway – Martin

 Kubota information will be forwarded, to take advantage of State Bid pricing.

 Cemetery cameras have been ordered.

 Quotes for Town Hall flooring are being gathered.

 The Highway Department has been working on the rocks at the lakeshore.

Community Relations - Flow

Culture & Recreation – Flow

Information Services – Flow

 Lion King will be performed at the elementary school on November 20th.

 December 4th is the annual tree lighting and reception.

 Methodist church is holding a lasagna dinner fundraiser.

 The Lego team at the school has won an award, which will benefit the community with new library book additions aimed at providing children’s books appropriate for middle schoolers. A “meet the authors” reception will be planned, also, to highlight local authors’ books.

 Basketball is busy.

 The Windows 10 upgrade is nearly complete. Two more computers need to be done.

Human Resources and Ethics – Szozda

Employee Benefits – Szozda

 Higher premiums information will be disseminated to employees.

Planning, Zoning & Agriculture – Newell – no report

Finance, Taxes & Special Districts – Cammarata

 2020 will have 27 pay periods for those paid bi-weekly, so each check will be a bit smaller.

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

 The Planning Board has received two applications for solar projects. The first step is to determine whether the applications are complete. The Engineer for the Town should be present at the meeting to help. Supervisor Cammarata will arrange for that.

 The Zoning Board of Appeals approved a variance.

 One of the properties being considered for condemnation has been demolished. Another, on Countyline Road, will be refurbished, and the owner will fence it securely in the meantime.

 Five houses are under construction. Three of them are at Troutburg.

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 Councilman Martin:

**RESOLUTION 95-1119 BUDGET AMENDMENT**

Be it resolved to increase Highway Account fund balance DA0599 by $80,000.00, and to increase highway expense accounts DA5110.10 by $30,000.00 and DA5110.40 by $50,000.00.

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

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

**RESOLUTION 96-1119 BUDGET AMENDMENT**

Be it resolved to increase Highway Revenue Account DA2302.00 by $47,224.72 and to increase Highway Expense Account DA5142.40 by $47,224.72.

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 97-1119 BUDGET AMENDMENT**

Be it resolved to increase Highway Revenue Account DA3501.00 by $12,009.07 and to increase Highway Expense Account DA5112.20 by $12,009.07.

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 98-1119 BUDGET TRANSFERS**

Be it resolved to decrease the following general accounts:

A 1355.12 $1,700.00

A1910.40 $ 624.00

A7310.40 $ 430.35

A7510.40 $ 200.00

For a total of $2,954.35

And increase the following general expense accounts:

A1010.40 $ 100.00

A1220.42 $ 300.00

A1420.40 $1,700.00

A7620.40 $ 100.00

A7550.40 $ 330.35

A8810.41 $ 424.00

For a total of $2,954.35

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 99-1119 WATER DISTRICT 10 AGREEMENT BETWEEN THE TOWN OF KENDALL AND LABELLA ASSOCIATES D.P.C.**

Be it resolved to authorize Supervisor Cammarata to execute an agreement between the Town of Kendall and LaBella Associates, D.P.C., for professional engineering services. This authorization shall be effective commencing November 21, 2019, unless a petition for referendum is filed on or before that date, which is the end of the Estoppel Period, in which case this resolution shall not become effective.

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 100-1119 AUTHORIZING EXECUTION OF AGREEMENT TO EXPEND HIGHWAY MONEYS**

 WHEREAS, the Kendall Town Board and the Highway Superintendent have agreed to set aside the amount of $111,025 for general repairs and $153,995 for permanent improvements, and to undertake the specific improvements set forth in the agreement attached; and,

WHEREAS, this agreement is to be executed in furtherance of the provisions of Section 284 of the New York State Highway Law; and,

WHEREAS, the Town Board has determined that it is in the best interest of the Town to authorize the execution of the attached agreement, and,

WHEREAS, the execution of the agreement to spend Town Highway Funds for repairs and improvements to Town of Kendall roads is hereby determined not to have a significant effect on the environment, so now, Therefore, be it

RESOLVED, that the Town Supervisor, Town Board members and Highway Superintendent be authorized to execute the attached, unedited Agreement to spend Town Highway Funds.

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 101-1119 Extension of the Snow and Ice Contract with NYS-DOT**

 Be it RESOLVED that the Town Board of the Town of Kendall authorizes Supervisor Cammarata to execute an agreement with the New York State Department of Transportation to extend the Municipal Snow and Ice Contract between the Town of Kendall and the New York State Department of Transportation for July1, 2019 through June 30, 2024, subject to attorney approval as to form, content and legal compliance.

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 102-1119 IN-KIND RENTAL AGREEMENT WITH THE ORLEANS COUNTY OFFICE OF THE AGING FOR 2020**

Be it RESOLVED that the Town Board of the Town of Kendall authorizes Supervisor Cammarata to negotiate and execute an in-kind agreement with the Orleans County Office of the Aging for use of building space in the Kendall Town Hall for the Orleans County Office of the Aging’s Elderly Nutrition Program, subject to attorney approval as to form, content and legal compliance.

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

Councilwoman Szozda made a motion to accept as correct and to pay the claims, as presented; all ayes:

**PAYMENT OF CLAIMS**

General Fund Abstract 11 $ 21,583.39 Vouchers 696-698,700-741

Highway Fund Abstract 11 $ 59,921.28 Vouchers 700,739,742-775

Light District One Abstract 1 $ 476.25 Voucher 726

Light District Two Abstract 11 $ 281.85 Voucher 726

Light District Three Abstract 11 $ 171.62 Voucher 726

Water District Six Abstract 11 $ 5,496.56 Vouchers 727,740,776,777

Water District Seven Abstract 11 $ 240.00 Voucher 778

Water District Eight Abstract 11 $ 3,498.25 Voucher 784

Water District Nine Abstract 11 $ 5,652.06 Vouchers 779-781

Water District Ten Abstract 11 $ 1,887.71 Vouchers 782,783

 $ 99,208.97

**OLD BUSINESS**

 Morton Union Cemetery – grant work progressing

 Lake Ontario State Parkway Advisory Committee – no update

 LWRP Amendment Committee – no update

 Clean Energy Community – no update

 LED Streetlights – installation has started

Sewer District being formed – grant money has been awarded

NYS REDI program re. Lake Ontario – extension has been granted for second home owners

Condemnation of three properties – now two properties; no decision made by Board

Splash Park – Curtis Park field is a possibility being considered

**NEW BUSINESS**

None brought forward

With no further business being brought forward, Councilwoman Szozda made a motion for adjournment. Motion seconded by Councilman Martin; all ayes. Meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Amy K. Richardson