

**KENDALL TOWN BOARD
TOWN BOARD MEETING**

Tuesday, July 16, 2019 7:00 p.m.

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

Supervisor Cammarata called the meeting to order at 7:00 p.m., and led the Pledge of Allegiance.

ROLL CALL

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

SUPERVISOR'S COMMENTS

Hard copies of the annual audit are available.

Water District 8 dispute regarding replanting has been resolved. Only three trees need to be replaced.

Meetings for REDI, addressing the ongoing lakefront flooding issues, and what policy changes are necessary have begun. The IJC is not currently willing to change policy, in order to protect the shipping industry.

ACCEPTANCE OF MINUTES

Councilwoman Szozda made a motion to accept the minutes of June 18, 2019, as presented.

Councilwoman Flow seconded the motion; all ayes.

CORRESPONDENCE

Orleans County Planning Office – Hazardous Waste Collection (must register)

Office of the State Comptroller – AIM information (towns have been reinstated)

NYS DEC - Orleans County Soil and Water permit

Spectrum – abandoned pole removal (progressing)

LaBella – WD 10 letter of approval

USDA – seeking approval to spray against the invasive fly which destroys cherry crops

PUBLIC COMMENT – none

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety – Martin

Buildings & Grounds – Martin

Highway – Martin

The flagpole is up at Morton Union Cemetery.

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

Community worship service is planned for August 18, 2019
Library shelves are in and spread through the Town Hall.
A meeting is scheduled with C&H PC about the conversion to Windows 10.
Boaters Against Cancer festivities are scheduled for August 3rd.

Human Resources and Ethics – Szozda
Employee Benefits – Szozda

A meeting will be scheduled with the Highway Superintendent regarding completion of the sexual harassment training for his department.

Planning, Zoning & Agriculture – Newell
Finance, Taxes & Special Districts – Cammarata
Orleans County Representative – DeRoller

Boards

Planning Board – A. Kludt, Chair – Cell tower regulations are being reviewed by the Planning Board
Zoning Board – P. Bolton, Chair - no report

Department Heads

Assessor – G. Massey – no report
Code Enforcement – P. Hennekey
Two new builds in Troutburg are started.
Two other new build permit applications elsewhere are being reviewed.
A commercial solar farm is being proposed, and an application is expected.
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. Kluth, D. Gaudio – written reports submitted
Supervisor – A. Cammarata – written report submitted

RESOLUTIONS

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

RESOLUTION 68-0719 BUDGET TRANSFER

Be it resolved to decrease General Account A1910.40, Unallocated Insurance by \$100.00, and to increase General Account A1355.40, Assessor's Contractual Expenses, by \$100.00.

Supervisor Cammarata called for vote, resulting in all ayes, and declared the motion carried.
Councilman Newell made the following motion, seconded by Councilwoman Flow:

RESOLUTION 69-0719 CHANGING SEPTEMBER WORK SESSION AND KENDALL TOWN BOARD MEETING DATES

Be it resolved to change the scheduled work session of Saturday, September 14th to Saturday, September 21st, at 9 am at the Kendall Town Hall, and also the regular Kendall Town Board Meeting scheduled for Tuesday, September 17th to Tuesday, September 24th at 7 pm.

A legal notice is to be published announcing these changes in the Hamlin Herald and on the Kendall Town's Web Page as well as on the Town Clerk's Board near the front entrance.

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

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

RESOLUTION 70-0719 AUTHORIZING SUPERVISOR TO SUBMIT A GRANT APPLICATION

RESOLVED, that the Supervisor of the Town of Kendall, Orleans County, New York, is hereby authorized as the official representative of the Town of Kendall to execute and submit a Wastewater Infrastructure Engineering Planning Grant application to the administrative agency for the Fiscal Year 2019 program, all understandings and assurances contained therein, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required.

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

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

RESOLUTION 71-0719 A RESOLUTION TO COMMIT TO PROVIDE THE LOCAL SHARE OF THE ENGINEERING PLANNING GRANT FOR EVALUATION OF TROUTBURG TREATMENT SYSTEM

WHEREAS, the Town Board has authorized the Supervisor to file an Engineering Planning Grant application on behalf of the Town of Kendall for assistance to fund a portion of the cost to evaluate the Troutburg wastewater treatment system for possible use as a public system to serve residences in portions of the Towns of Kendall and Hamlin; and

WHEREAS, the cost of this study will be \$24,500; and

WHEREAS, the program requires a local match equal to 20% of the grant request, or \$4,900.

NOW THEREFORE BE IT RESOLVED, that the Kendall Town Board hereby commits that it will provide up to \$4,900 in local funds to match the \$19,600 grant funds requested through the Engineering Planning grant.

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

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

RESOLUTION 72-0719 SEQR RELATED TO ENGINEERING PLANNING GRANT FOR EVALUATION OF TROUTBURG TREATMENT SYSTEM

WHEREAS, the Town Board has determined that the proposed engineering planning study to evaluate the Troutburg wastewater treatment system for possible use as a public system to serve residences in portions of the Towns of Kendall and Hamlin is a “Type II Action” as defined under the New York State Environmental Quality Review regulations Sections 617.5(c)(18) and (21), so

NOW THEREFORE BE IT RESOLVED that the Kendall Town Board hereby declares that the environmental review process is completed and no further review or action will be required.

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

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

RESOLUTION 73-0719 AUTHORIZING LABELLA ASSOCIATES TO PREPARE A MAP, PLAN AND REPORT FOR WATER DISTRICT TEN

WHEREAS, LaBella Associates DPC has developed a Preliminary Engineering Report evaluating the feasibility of expanding the water system along West Kendall Road from Roosevelt Highway southward to the town line, and

WHEREAS, that Preliminary Engineering Report verified the feasibility of the expansion, and

WHEREAS, the Town has requested funding from the USDA Rural Development for construction of Water District 10, and

WHEREAS, the Preliminary Engineering Report was reviewed by the USDA Rural Development and accepted, and

WHEREAS the Town of Kendall anticipates that the project will be funded by USDA Rural Development in the near future, and

WHEREAS, the preparation of a Map, Plan and Report is required for the town to create the water district, so

THEREFORE, now be it resolved that the Town of Kendall authorizes LaBella associates, DPC to prepare the Map, Plan and Report as presented in its proposal, subject to the town receiving a Letter of Conditions from USDA Rural Development.

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

Councilwoman Flow made a motion to accept and pay the claims as presented in Abstract 7. Motion seconded by Councilwoman Szozda. All ayes. Motion carried.

PAYMENT OF CLAIMS

General Fund	Abstract 7	\$ 17,028.35	Vouchers 419,424,426-456,458,459
Highway Fund	Abstract 7	\$ 25,177.97	Vouchers 422,458,463-491
Light District One	Abstract 7	\$ 378.59	Voucher 444
Light District Two	Abstract 7	\$ 227.13	Voucher 444
Light District Three	Abstract 7	\$ 130.91	Voucher 444
Water District Two	Abstract 7	\$ 10,170.00	Vouchers 461,462
Water District Three	Abstract 7	\$ 13,454.38	Vouchers 461,462
Water District Four	Abstract 7	\$ 44,198.13	Vouchers 461,462
Water District Five	Abstract 7	\$ 22,305.63	Vouchers 461,462
Water District Six	Abstract 7	\$ 1,772.73	Vouchers 445,457,459
Library	Abstract 7	<u>\$ 614.40</u>	Vouchers 425,460
		\$ 135,458.22	

OLD BUSINESS

Morton Union Cemetery – nothing new to report

Lake Ontario State Parkway Advisory Committee – no meetings held since last month

LWRP Amendment Committee - no meetings held since last month

Emergency Management Committee - no meetings held since last month

Clean Energy Community - nothing new to report

Petersmith Road cell tower - nothing new to report

LED Streetlights – should be imminent

Potential Sewer District being formed - whether or not grant(s) will be awarded should be known by December. Two grants may be sought. Working with the Town of Hamlin may increase the likelihood of award.

CDGB Grant – The Highway Superintendent helped comply with a quarterly report which was due.

NEW BUSINESS

Solar Farm application expected – The Cottages at Troutburg have asked if it can install a solar farm to harvest energy for some of its operations.

Condemnation of three properties – the Town Board has not addressed this yet. Due process law outlines the steps necessary for the Town Board to follow.

The attorney for the town will be prosecuting an unsafe dog action brought within Kendall’s jurisdiction. The Town keeps any fine collected.

A new justice court grant will be sought for 2020. Projects may include replacing courtroom blinds, some records management projects, chairs and paint.

The Boy Scout project at the town park will include a buried time capsule.

With no further business being brought forward, Councilman Newell made a motion for adjournment, seconded by Councilwoman Szozda. All ayes. Meeting adjourned at 7:43 p.m.

Respectfully Submitted,

Amy K. Richardson,
Kendall Town Clerk