

**KENDALL TOWN BOARD
RECONVENED TOWN BOARD MEETING**

Tuesday, March 3, 2020 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	present
Councilwoman Szozda	present
Supervisor Cammarata	present

Councilwoman Szozda made a motion to accept the following minutes, as written. This was seconded by Councilwoman Flow:

Town Board Meeting January 21, 2020
Recessed Town Board Meeting February 4, 2020
Town Board Meeting February 18, 2020

PUBLIC COMMENT

Sandra Shaw from the Community Free Library came to present information about the 2020 census. Librarians will have responsibilities to encourage online information input.

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

RESOLUTION 52-0320 AUTHORIZING THE PURCHASE OF A BAGGING BUCKET

WHEREAS, the Town of Kendall wishes to acquire a Bagging Bucket from Buck Rake USA, and

WHEREAS, for purposes of the Town Procurement Policy, this purchase is made from a company that is the sole distributor of the equipment sought to be purchased where no reasonable expectation of a competitive bid is present and,

WHEREAS, as a result, Buck Rake, USA, constitutes a sole-source vendor under the Town Procurement Policy, for which no written solicitation of competitive proposal is necessary, and

WHEREAS, considering the lead time in delivery of the equipment and the immediate need to utilize the equipment to mitigate anticipated flooding damage along the Lake Ontario Shoreline,

the circumstances constitute an emergency under the Town Procurement Policy, and no written solicitation of competitive proposals is necessary,

NOW, THEREFORE, BE IT RESOLVED, to authorize Supervisor Cammarata after review by Highway Superintendent Warren Kruger, to purchase a Bagging Bucket from Buck Rake, USA, at a cost of \$5,890.00 plus shipping estimated to be approximately \$400.00.

Discussion: Councilman Newell clarified that a bagging bucket is used to fill sandbags to protect lakefront property. Supervisor Cammarata added that the equipment could be rented to other municipalities.

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

With no further business being brought forward, Councilman Newell made a motion to adjourn, seconded by Councilman Martin. All ayes. Meeting adjourned at 7:21 p.m.

Respectfully Submitted,

Amy Richardson, Kendall Town Clerk

ADJOURNMENT

Upcoming Meetings:

Work session to audit vouchers – Saturday March 14, 2020 at 9:00 a.m.

Regular Meeting March 17, 2020 at 7:00 p.m.