# KENDALL TOWN BOARD TOWN BOARD MEETING

Tuesday, June 16, 2020 7:00 p.m.

Supervisor Cammarata called the meeting to order at 7:01 p.m. and led the Pledge of Allegiance.

#### **ROLL CALL**

Councilwoman Flow	present
Councilman Martin	present
Councilman Newel	excused
Councilwoman Szozda	present
Supervisor Cammarata	present

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

May 5, 2020 May 19, 2020

## SUPERVISOR'S COMMENTS

The Annual Update Document is available electronically. The audit begins next week, much of it remotely this year. Water District Eight is now under construction. Water District Ten is set to be put out for bid. REDI projects are continuing.

## CORRESPONDENCE

NYSDOT re. safety review of corner of Routes 18 and 237 to be done at Supervisor Cammarata's request. A lower speed limit is desired. Renewal of State of Emergency (Local) for 30 additional days

#### **PUBLIC COMMENT**

No public was present.

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

#### **Standing Committees**

Public Safety/Emergency Services & Occupational Safety – Martin Buildings & Grounds – Martin Highway – Martin A sidewalk is desired near the Dollar General. Both foot traffic and vehicle traffic have increased since the store opened. The state has been notified with a request. The new carpet has been installed. Community Relations - Flow Culture & Recreation – Flow Information Services – Flow There is an Eagle Scout project going on at the Community Park. Recreation will hold a reading program this summer in lieu of its usual programming.

C&H PC will be providing a tablet for CEO Henniekey to access the NYS Code Manual on-sites, Supervisor Cammarata will be getting a new laptop, and Eden Rodas will get an updated computer from which to work on the website.

Human Resources and Ethics - Szozda

Employee Benefits - Szozda

The possibility of a "digital wallet" system from Benefit Resources is being considered. Various health insurance plans are being compared for 2021.

Planning, Zoning & Agriculture – Newell

Supervisor Cammarata stated that Planning Chair Kludt will be stepping from being Chairman, temporarily. He will remain a member of that board. Patty Pfister will be acting Chair until further notice.

Finance, Taxes & Special Districts – Cammarata No report

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 – K. Corcoran – 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

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

# **RESOLUTION 74-0619 EAGLE SCOUT RECOGNITION**

Whereas Brian Shaw was a student in the Kendall Central School District, Town of Kendall, Orleans County, New York and

Whereas, this young man is a member of the Boy Scouts of America, and has been involved with Troop 94 located in the Town of Kendall, and

Whereas he has, through years of hard work and dedication, demonstrated leadership to his troop and community, culminating in the achievement of Eagle Scout rank, an award of the highest merit, now

Therefore, be it resolved that the Town Board of the Town of Kendall, Orleans County, New York does hereby recognize the efforts, dedication and leadership shown by Brian Shaw in his attainment of the rank of Eagle Scout and,

Further, on behalf of all of the residents of the Town of Kendall, we commend and congratulate this young man on his attainment of the rank of Eagle Scout and,

Further, we wish him well in all of his endeavors.

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

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

## **RESOLUTION 75-0619 EAGLE SCOUT RECOGNITION**

Whereas Jayden Pieniaszek was a student in the Kendall Central School District, Town of Kendall, Orleans County, New York and

Whereas, this young man is a member of the Boy Scouts of America, and has been involved with Troop 94 located in the Town of Kendall, and

Whereas he has, through years of hard work and dedication, demonstrated leadership to

his troop and community, culminating in the achievement of Eagle Scout rank, an award of the highest merit, now

Therefore, be it resolved that the Town Board of the Town of Kendall, Orleans County, New York does hereby recognize the efforts, dedication and leadership shown by Jayden Pieniaszek in his attainment of the rank of Eagle Scout and,

Further, on behalf of all of the residents of the Town of Kendall, we commend and congratulate this young man on his attainment of the rank of Eagle Scout and,

Further, we wish him well in all of his endeavors.

Discussion: With neither boy in attendance, framed, signed copies of the previous resolutions will be mailed to each.

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

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

# **RESOLUTION 76-0620 DECLARING REDI PROJECT 61 TOWN ROAD ENDS/CULVERTS REPLACEMENT & MAINTENANCE/REHABILITATION SEQR CLASSIFICATION AS TYPE II**

"WHEREAS, in accordance with the New York State Environmental Quality Review (SEQR) regulations, the Town Board of the Town of Kendall has reviewed the No. 61 Town Road Ends/Culverts Project. The project includes replacements of four (4) roadway cross culverts in (Culverts 1-4) and minor maintenance/rehabilitation of one (1) culvert (Culvert 5). Site work at Culverts 1-4 includes the replacement in-kind of existing culverts with stronger and more resilient material to withstand waves and standing water from Lake Ontario. The maintenance/rehabilitation of Culvert 5 may include minor channel work, possibly including installation of scour protection along a +/-210 foot long outlet channel, located along Lakeland Beach Road. The purpose of this project is to minimize safety hazards at roadway culverts caused by severe erosion, as a result of high water levels in Lake Ontario. The improvements are funded under the Lake Ontario Resiliency and Economic Development Initiative (REDI).

WHEREAS, the Town Board has reviewed the activities proposed under the No. 61 Town Road Ends/Culverts Project and has determined that the project is most appropriately classified a Type II Action under SEQR. The action meets the Type II criteria indicated in 6 NYCRR 617.5(c)(2) which reads as follows:

"replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"

WHEREAS, Type II actions have been determined not to have a significant impact on the

environment and are not subject to review under SEQR.

NOW THEREFORE, BE IT RESOLVED, no further action is required by the Town of Kendall with regard to SEQRA for this Type II action.

Discussion: Supervisor Cammarata said this has been reviewed by the Engineer for the Town and the Highway Superintendent.

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

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

# **RESOLUTION 77-0620 FLOORING TO BE DONE BY CHRISTIE CARPETS**

Whereas it is the desire of the Kendall Town Board to replace the current carpeting in the foyer and egress areas of the Town Hall, and

Whereas, flooring has been obtained to cover these areas, which requires professional installation, so that three bids have been solicited from installers, and

Whereas, the bid from Christie Carpets has been selected, so then, be it

Resolved, to authorize Supervisor Cammarata to sign an agreement with Christie Carpets, 4414 Dewey Avenue, Rochester, to install that flooring, at a cost of \$4,800.

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

Clerk Richardson requested the quotes be forwarded to her to be filed.

Timing of installation of the carpets must accommodate Election Day on June 23<sup>rd</sup>, and a Red Cross Blood Drive on June 30<sup>th</sup>.

Councilwoman Flow made a motion to pay the claims, as presented. Motion was seconded by Councilman Martin. All voted aye.

#### **PAYMENT OF CLAIMS**

General Fund	Abstract 6	\$ 19,128.15	Vouchers 334-402,439,440
Highway Fund	Abstract 6	\$ 16,192.35	Vouchers 399,403-432,439
Light District One	Abstract 6	\$ 327.99	Voucher 377
Light District Two	Abstract 6	\$ 207.46	Voucher 377
Light District Three	Abstract 6	\$ 99.33	Voucher 377
Water District Six	Abstract 6	\$ 47.16	Vouchers 400,433
Water District Eight	Abstract 6	\$ 2,470.37	Vouchers 434-436
Water District Ten	Abstract 6	<u>\$ 8,532.18</u>	Vouchers 437,438
		\$ 47,004.99	

#### **OLD BUSINESS**

Morton Union Cemetery – no report

Lake Ontario State Parkway Advisory Committee - no report

LWRP Amendment Committee - no report

Clean Energy Community - no report

Sewer District being formed – The Engineer for the Town has determined that the additional flows resulting from the planned system will not adversely affect the current operation of Monroe County's system. A meeting is planned to discuss the study.

Condemnation of two properties – no report

Reopening procedure and timeline – we are effectively open now. A guest log has been placed in the foyer, signage is up to comply with the Governor's mandates for face masks and distancing. Clerk Richardson asked if there is any written policy which has been corrected to reflect what will be done. A draft was prepared, and will be finalized. No policy for screening or testing is in place for employees.

Hazard Mitigation - necessary for FEMA money. Our reporting is complete.

## **NEW BUSINESS**

Election Day will require additional setup and signage and sanitation this year. Playgrounds are now open.

With no further business being brought forward, Councilman Martin motioned to recess the meeting until July 7<sup>th</sup> at 7:00 p.m. Motion seconded by Councilwoman Szozda. All ayes. Meeting recessed at 8:19 p.m.

Respectfully Submitted,

Amy K. Richardson, Kendall Town Clerk