

KENDALL TOWN BOARD MEETING
Tuesday, November 17, 2020 7:00 p.m.

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	present
Councilman Newell	present
Councilwoman Szozda	present
Supervisor Cammarata	present

Councilwoman Flow suggested accepting the minutes of the October 20, 2020 Public Hearing and Regular Meeting. All were in agreement.

SUPERVISOR'S COMMENTS

Closing on Water District Eight financing is next week.

Water District Ten is near completion.

Sewer project – Intermunicipal agreements are being forged with Monroe County and the Town of Hamlin. Fall 2021 is a possible start date.

2021 Budget has been delivered to the Real Property Director and the Clerk of the Legislature.

The county health department has delivered more face masks and hand sanitizers. There may be further restrictions as the number of COVID cases increases.

PUBLIC COMMENT

Truda Slocum asked the number of students from Kendall who go to community colleges.

Supervisor Cammarata said the cost of these colleges is split with one third paid by the student, one third is paid by the State, and one third will be shared by the county and town, as when the county reaches its cap amount, the town will pay the difference. There was not an answer given as to how many students from Kendall are involved.

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

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

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

The website has been redesigned to make things easier to access.
No children’s concert and no tree lighting ceremony this year, due to Covid-9 concerns.

Human Resources and Ethics – Szozda
Employee Benefits – Szozda

Retirees will receive their cost change letters.

Planning, Zoning & Agriculture – Newell

Councilman Newell and Supervisor Cammarata had a discussion with the attorney for the town about regulating short term rental situations within the town. Minutes were taken by Attorney Maier and forwarded to the Planning Board.

Deputy Code Enforcement Officer Strong asked that the notes also be sent to the Town Clerk.

Solar farm application is still not complete. The decommissioning plan needs some negotiating.

Finance, Taxes & Special Districts – Cammarata

Justice Audit has still not been received.

Code Enforcement – Deputy CEO reported that Troutburg has four new build permit applications approved.

Historian – K. Corcoran – written report submitted

Town Clerk – A. Richardson – written report submitted

Town Justices – D. Kluth, D. Gaudioso – written reports submitted

Supervisor – A. Cammarata – written report submitted

RESOLUTIONS

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

RESOLUTION 105-1120 BUDGET TRANSFER

Be it resolved to reduce General Account A7310.40 Recreation Youth Program Contractual-Fees, by \$3,000.00, and to

Increase the following General Accounts:

A1450.40 Elections Contractual by \$220.54, and

A1620.20 Buildings Equipment by \$100.00, and

A1620.42 Buildings Contractual Information Technology by \$100.00, and

A1620.40 Buildings Contractual by \$1,654.56, and

A9010.80 Employee Benefits State Retirement by \$924.90, for a total of \$3,000.00.

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

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

RESOLUTION 106-1120 BUDGET AMENDMENT

Be it resolved to increase Highway Revenue Account, DA2302 Snow Removal Other Govt. by \$61,251.00 and

Increase Highway Expense Accounts:

DA5242.40 by \$59,784.00, and

DA9010.80 Employee Benefits, State Retirement by \$1,467.00, for a total of \$61,251.00.

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

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

**RESOLUTION 107-1120 TOWN OF KENDALL REDI WASTEWATER
INFRASTRUCTURE PHASE 2 – SEQR & DISTRICT FORMATION.**

Be it resolved that the Kendall Town Board authorizes Supervisor Cammarata to sign a proposal for services with La Bella Associates for professional engineering services for the Town of Kendall REDI Wastewater Infrastructure- Phase 2. The services include: Environmental Review (SEQR) at a cost of \$9,500.00, a Map Plan & Report at a cost of \$5,800.00, and preparation of a District Formation and Inter-Municipal Agreement at a cost of \$4,500. The total is not to exceed \$19,800.00.

Discussion: Supervisor Cammarata said this is so expensive because the magnitude of the project. The long version is necessary.

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

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

RESOLUTION 108-1120 NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE FOR REDI PROJECT NUMBER 32, THOMPSON DRIVE TURN AROUND.

Be it resolved the Town Board of the Town of Kendall declares that it will serve as the Lead Agency for this Thompson Drive Turn Around Project.

The Town Board has considered the Environmental Record prepared for this action, including any comments received from the Involved Agencies, and the proposed Negative Declaration.

The Town Board declares that, based upon the Environmental Record, which has been prepared, the Project will not result in any large or important impacts, and therefore, will not have a significant adverse impact on the environment. A Negative Declaration under SEQR is therefore issued for this project, and Supervisor Cammarata is hereby authorized and directed to prepare and issue on behalf of the Town, the Negative Declaration in the Part 3 of the Environmental Assessment Form.

Discussion: Councilman Martin asked if there has been communication with the neighboring resident of this project, and if there will be a means to voice any concerns. Supervisor Cammarata replied that the SEQR determination has to come first.

Supervisor Cammarata called for a roll call vote, with the following results:

Councilwoman Flow	aye
Councilman Martin	aye
Councilman Newell	aye
Councilwoman Szozda	aye
Supervisor Cammarata	aye

And declared the motion carried.

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

RESOLUTION 109-1120 SCHEDULING A YEAR END MEETING

BE IT RESOLVED, to schedule a Special Meeting on Tuesday, December 29, 2020, to be held at the Kendall Town Hall at 3:00 p.m. to pay year end claims and to conduct any other year end business. This meeting is to be publicized in the official newspaper and in the town website.

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

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

RESOLUTION 110-1120 SCHEDULING THE 2021 ORGANIZATIONAL MEETING

BE IT RESOLVED, to hold THE 2021 Organizational Meeting on Tuesday, January 5, 2021 at 7:00 p.m. This meeting is to be publicized in the official newspaper and in the town website.

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

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

RESOLUTION 111-1120 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 \$ 114,500 for general repairs and \$ 156,509.07 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 and Highway Superintendent be authorized to execute the attached Agreement to spend Town Highway Funds.

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

Councilwoman Flow made a motion to accept the claims, as presented and to pay the bills. Motion seconded by Councilman Martin. All Ayes.

PAYMENT OF CLAIMS

General Fund	Abstract 11	\$ 205,623.65	Vouchers 736-766,798
Highway Fund	Abstract 11	\$ 85,453.26	Vouchers 741,756,765,767-784

Light District One	Abstract 11	\$ 348.58	Voucher 754
Light District Two	Abstract 11	\$ 220.46	Voucher 754
Light District Three	Abstract 11	\$ 107.27	Voucher 754
Water District Two	Abstract 11	\$ 37.08	Voucher 785
Water District Three	Abstract 11	\$ 74.86	Voucher 785
Water District Four	Abstract 11	\$ 291.26	Voucher 785
Water District Five	Abstract 11	\$ 108.20	Voucher 785
Water District Six	Abstract 11	\$ 51.32	Vouchers 766,786
Water District Eight	Abstract 11	\$ 46,242.12	Vouchers 787,788
Water District Ten	Abstract 11	<u>\$ 147,862.96</u>	Vouchers 789-797
		\$ 486,421.02	

OLD BUSINESS

Morton Union Cemetery – Our request for funds has been approved. Exact amount is not known yet.

Lake Ontario State Parkway Advisory Committee – nothing to report

LWRP Amendment Committee – nothing new to report

Clean Energy Community – nothing new to report

Sewer District being formed – already discussed

Modern Recycling issue – Orleans County Legislator DeRoller, Highway Superintendent Kruger and the involved residents are working on county agreements to develop/utilize turn arounds at the ends of narrow lakefront roads.

VRBO/Airbnb rental – discussed earlier

Solar Projects – discussed earlier

NEW BUSINESS

Clerk Richardson observed that a budget adjustment was necessary to fund the election costs as of this date, and reminded the board that the large bill for the general election would not be in until mid-December. The full day polling for primary and allowing early voting added significant unforeseen costs.

Councilwoman Szozda has been asked when Center Road will get public water. She has responded that the intention is that the next district be the last and will encompass the rest of the town in full.

With no further business being brought forward, Councilman Martin moved for adjournment. Councilwoman Szozda seconded the motion. All ayes. Meeting adjourned at 7:36 p.m.

Respectfully Submitted,

Amy K. Richardson
Kendall Town Clerk

