

**KENDALL TOWN BOARD
MEETING**

Tuesday, December 15, 2020 7:00 p.m.

Supervisor Cammartar called the meeting to order at 7:07 p.m., and led the Pledge of Allegiance.

ROLL CALL

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

The following minutes were accepted:

- October 29, 2020 Budget Hearing
- November 9, 2020 Special Meeting
- November 17, 2020 Regular Meeting

SUPERVISOR’S COMMENTS

Incidences of COVID-19 are rising in Orleans County. Continue precautions. No vaccines are available here yet. Drive-through testing for COVID-19 will be at the Orleans County fairgrounds, by appointment only. Volunteers are needed.

The court system has again temporarily discontinued in-person appearances as of today. 2020 has been a year of hardship and adaptation, but much has been accomplished.

Thanks paid to Councilwoman Szozda for her help with the wire transfers necessary for the BAN closings on WD8 and WD10.

CORRESPONDENCE

8 copies of a letter from residents on Bald Eagle Drive expressing concern about vacation rentals on their private road.

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety – Martin

Buildings & Grounds – Martin

Highway – Martin

Rochester Pipeline is completing a “punch list”, completing WD8.

The generator maintenance has been completed.

No report from the Highway Department.

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

The Garden Club met and prepared seventy plants for the school sale.
The baseball travel team has asked people to light their homes and support their fundraising efforts.

Human Resources and Ethics – Szozda
Employee Benefits – Szozda
No report

Planning, Zoning & Agriculture – Newell – no report submitted

Finance, Taxes & Special Districts – Cammarata
The Justice audit has been accepted.
The library trust fund is set for renewal. Interest rates are below 1%. It may be beneficial to renew with a new coalition group.

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
Busy with building permits.
Troutburg has six homes under construction.
Solar farm application is close to being complete. An area variance will be necessary due to inadequate frontage.
Highway - W. Kruger – no report
Historian – K. Corcoran – annual report submitted
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, which was seconded by Councilman Martin:

RESOLUTION 112-1220 BUDGET MODIFICATION – WATER DISTRICT EIGHT

Whereas, the Town of Kendall developed the budget for the Water District Eight project based on estimates for the cost for the Net Interest Expense, and

Whereas, the actual costs for the Net Interest Expense will be more than the currently budgeted amount,

Be it resolved that the Town Board hereby authorizes an increase in the budget for the Net Interest Expense of \$2,163, from \$9,450 to \$11,613, with a corresponding decrease in the Contingency.

Discussion: This is a reimbursable amount.

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 113-1220 BUDGET TRANSFER

Be it resolved to decrease General Account A1990.40, Contingent, by \$4,451.00, and increase the following General Accounts: A1450.40 Elections by \$2,755.00,
 A1620.10 Buildings Personal Services by \$196.00, and
 A1620.40 Buildings Contractual by \$1500.00.

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 Councilwoman Flow:

RESOLUTION 114-1220 BUDGET AMENDMENT

Be it resolved to increase Highway Revenue Account DA3502.00 by \$35,000.00, and increase Highway Expense Account DA5110.40 Maintenance of Streets Contractual by \$24,000.00 and Highway Expense Account DA5110.10 Maintenance of Streets Personal Services by \$11,000.00.

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 Martin:

RESOLUTION 115-1220 APPROVING OUT OF DISTRICT USER AGREEMENT BETWEEN TOWN OF KENDALL RESIDENT AND THE TOWN OF CARLTON

RESOLVED, that pursuant to the provisions of §198(3)(b) of the Town Law of the State of New York, the Kendall Town Board hereby consents to the Town of Carlton entering into an outside user agreement with the following owner of real property situate on the south side of Roosevelt Highway, which premises is contiguous to, or within 500 feet of, the boundaries of a Carlton Water District, providing for the Town of Carlton to supply public water to said the property through the Town of Carlton water distribution system:

Owner: Matthew and Jillian Kludt

Property Address: 15700 Roosevelt Highway

Tax Account No.: 343000 31.-1-22.111

FURTHER RESOLVED, that the property owner shall acknowledge in such agreement that if the Town of Kendall establishes a water district in the future which includes the owner's property, the owner will be deemed to benefit from inclusion in that water district and they will be assessed a bond repayment charge.

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 116-1220 ACKNOWLEDGING ASSESSOR ARTHUR EUGENE MASSEY'S SERVICE TO THE TOWN OF KENDALL

Whereas Gene Massey served as the Sole Assessor of the Town of Kendall for nearly thirteen years during the period 2008-2020, so

The Town Board of the Town of Kendall does hereby acknowledge and thank Gene Massey for these years of exceptional service to the taxpayers and community at large of the Town of Kendall and for the fine work and care by which he approached and carried out his duties and further...

The Town Board of the Town of Kendall especially thanks and acknowledges Gene Massey for his diligence, leadership and high level of personal effort, going well beyond the norm in providing equitable assessments and providing information and direction to our property owners and those serving in office in the Town of Kendall.

Gene Massey, by his exemplary effort, has raised and set the bar for those to follow in providing fair assessment of real property, those determinations being required by the Town of Kendall.

The Town of Kendall Town Board does hereby commend Gene Massey for a job well done and extend our best wishes for his future endeavors.

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

Discussion: Gene has done a fine job.

Councilwoman Szozda made a motion that the bills be paid, as presented. Councilwoman Flow seconded that motion. All ayes.

PAYMENT OF CLAIMS

General Fund	Abstract 12	\$ 19,142.82	Vouchers 799-824,866,867
Highway Fund	Abstract 12	\$ 40,327.29	Vouchers 801,823,825-850
Light District One	Abstract 12	\$ 354.01	Voucher 814
Light District Two	Abstract 12	\$ 223.95	Voucher 814
Light District Three	Abstract 12	\$ 109.19	Voucher 814
Water District Six	Abstract 12	\$ 50.72	Vouchers 822,851
Water District Eight	Abstract 12	\$ 869,750.55	Vouchers 852-855
Water District Ten	Abstract 12	\$ 309,350.10	Vouchers 856-865
\$ 1,239,308.63			

OLD BUSINESS

Lake Ontario State Parkway Advisory Committee – nothing to report
LWRP Amendment Committee – nothing to report
Sewer District being formed – waiting for intermunicipal agreement template
Modern Recycling issue – in the hands of Orleans County
VRBO/Airbnb rental – Planning Board studying
Solar Projects – Planning Board is reviewing

PENDING ISSUES

Morton Union Cemetery – on hold from NYS
Clean Energy Community – on hold from NYS

NEW BUSINESS

Review CD options for library fund.
A new phone system is being considered.

With no further business being brought forward, Councilwoman Flow motioned for adjournment. Councilman Martin seconded. All were in agreement and the meeting was adjourned at 7:42 p.m.

Respectfully Submitted,

Amy K. Richardson,
Kendall Town Clerk