

**KENDALL TOWN BOARD
SPECIAL MEETING**

Tuesday, December 29, 2020 3:00 p.m.

Supervisor Cammartarta called the meeting to order at 3:00 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

SUPERVISOR'S COMMENTS

2020 has been a year of concern and challenge, but also of year of great accomplishment, so thanks to all, and we hope for a happy and healthy 2021.

RESOLUTIONS

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

RESOLUTION 117-1220 BUDGET TRANSFER GENERAL ACCOUNTS

Be It Resolved to reduce General Account A1670.40 Central Print & Mail by \$528.00 and increase General Account A1620.40 Buildings Contractual by \$528.00.

Reduce General Account A5010.20 Transportation Equipment by \$100.00 and increase General Account A5010.12 Transportation Extra Help by \$100.00.

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

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

RESOLUTION 118-1220 BUDGET TRANSFER HIGHWAY ACCOUNTS

Be it Resolved to reduce Highway Account DA5110.40 Maintenance of Streets by \$5,491.00 and increase Highway Accounts DA5130.40 Machinery Contractual by \$5,187.00 and DA9060.80 Employee Benefits Hospital and Medical Ins. by \$304.00.

Reduce Highway Account DA5140.10 Brush and Weeds Personal Service by \$540.00 and increase Highway Accounts DA9030.80 Employee Benefits, Social Security by \$443.00 and DA9030.81 Medicare by \$97.00.

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

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

RESOLUTION 119-1220 BUDGET TRANSFER WATER DISTRICT 6

Be it Resolved to reduce Water District 6 Account SW68310.40 Contractual Expense Kendall by \$524.00, and increase Water District 6 Account SW68310.43 Contractual Water by \$524.00.

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

Councilman Martin made a motion to pay the bills, as presented. Motion seconded by Councilman Newell; all ayes:

PAYMENT OF CLAIMS

General Fund	Abstract 13	\$ 18,366.28	Vouchers 868-884
Highway Fund	Abstract 13	\$ 3,752.83	Vouchers 885-902
Water District Eight	Abstract 13	\$ 9,765.14	Vouchers 903,904
Water District Ten	Abstract 13	<u>\$ 41,612.81</u>	Vouchers 905-909,911,912
		\$ 73,497.06	

OTHER BUSINESS

Councilman Newell asked for an update on the public sewer project. Supervisor Cammarata answered that an intermunicipal agreement between Monroe County, The NYS Parks Division, and the Towns of Hamlin and Kendall is being constructed, and a review once finished will require approximately three months. Simultaneously, a Map, Plan and Report document is being prepared by the Engineers for the Town. It is a large, detailed project, involving multiple entities. It is hoped actual work may begin by September 2021.

With no further business being brought forward, Councilman Newell motioned to adjourn. Councilman Martin seconded the motion, all were in agreement, and Supervisor Cammarata adjourned the meeting at 3:12 p.m.

Respectfully Submitted,

Amy Richardson, Kendall Town Clerk

