

**KENDALL TOWN BOARD
MEETING**

Tuesday, February 16, 2021 7:00 p.m.

Supervisor Cammarata called the meeting to order and led the Pledge of Allegiance.

ROLL CALL

Councilwoman Flow	present
Councilman Martin	absent
Councilman Newell	absent, but participating by phone
Councilwoman Szozda	present
Supervisor Cammarata	present

Councilwoman Szozda motioned for acceptance of the January 19, 2021 minutes, as presented; seconded by Councilwoman Flow; all ayes.

SUPERVISOR'S COMMENTS

A conference call is scheduled with LaBella Engineering, Cottages at Troutburg's Jack Howitt, and Attorney Meier to discuss the wastewater project, in hopes of gaining Dr. Howitt's acceptance of the plans. Separate discussions will be held with Monroe County Water Authority and NYS Parks regarding the Thompson Road project and the wastewater project running through State Park property.

Whether or not the town will have a Memorial Day service is undecided, due to coronavirus restrictions. If it can be held and how it may look should be considered.

Supervisor Cammarata wants to institute a no smoking policy for all of the Town buildings.

CORRESPONDENCE

NYMIR sexual harassment/workplace violence program - a program will be provided through webinars, which all employees must take annually.

PUBLIC COMMENT

none

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety – Martin
Buildings & Grounds – Martin
Highway – Martin
No report

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

The Orleans County Youth Board are seeking nominations for awards.
A blood drive is scheduled.
Various dinners by churches and the school are scheduled as fundraisers.

Human Resources and Ethics – Szozda
Employee Benefits – Szozda

Highway employee, Charles Patt, has asked if he can go off the town's medical insurance plan, but retain his retirement medical benefits.

Planning, Zoning & Agriculture – Newell
No report

Finance, Taxes & Special Districts – Cammarata
Audit is scheduled for April

Boards

Planning Board – A. Kludt, Chair
No report submitted

Zoning Board – P. Bolton, Chair
No report submitted

Department Heads

Assessor – G. Massey - no report
Code Enforcement – P. Hennekey

The Zoning Board of Appeals heard a petition for variance and granted it. Three more variance hearings are scheduled for the March meeting.

The planning board has deemed the solar farm application for the proposed project on West Kendall Road to be complete, and it will be sent to the County Planning Board. A public hearing will be scheduled after the county weighs in. The decommissioning plan for the solar farm has not been completed. The plan and the decision to accept it is a responsibility of the Town Board. The solar company has not submitted its version.

A potential buyer for the former gas station on the corner of Kenmor and Kendall roads has made inquiries as to its structural viability and its potential uses.

Airbnb registration and regulations have been discussed. This issue will be addressed more in detail soon.

The icicles on the front of the building are becoming problematic. Ken Spohr will be asked to remove them. It is suggested that the cause be investigated. The vents in the courtroom ceiling may be stuck open. Mini splits will be considered for the foyer to address the lack of heat in the building. This project could be partially funded through clean energy community grant funds, possibly.

Highway - W. Kruger – no report
Historian – K. Corcoran – written 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 Councilwoman Szozda:

RESOLUTION 45-0221 BUDGET TRANSFER

Be It Resolved to Decrease General Account A1990.40 Special Items Contingent \$398.75, and
Increase General Account A1440.40 Engineer \$398.75.

Supervisor Cammarata asked for a vote, which resulted in ayes – Flow, Szozda, Cammarata, and declared the motion carried.

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

RESOLUTION 46 – 0221 SUPPORTING LETTER TO ORLEANS COUNTY DEVELOPMENT CORPORATION FOR MICROENTERPRISE ASSISTANCE PROGRAM

Be It Resolved that the Kendall Town Board authorizes Supervisor to sign a letter to support, collaborate and participate with Orleans County Local Development Corporation in its application for a Microenterprise Grant.

Discussion: Councilwoman Szozda asked that the letter referred to be read. Supervisor Cammarata did so.

Supervisor Cammarata asked for a vote, which resulted in ayes – Flow, Szozda, Cammarata, and declared the motion carried.

Councilwoman Flow made a motion to accept the payment of claims as presented on Abstract Two; seconded by Councilwoman Szozda; all ayes.

PAYMENT OF CLAIMS

General Fund	Abstract 2	\$ 12,327.36	Vouchers 51-77
Highway Fund	Abstract 2	\$ 20,883.86	Vouchers 55,75,78-108
Light District One	Abstract 2	\$ 367.98	Voucher 66
Light District Two	Abstract 2	\$ 232.79	Voucher 66
Light District Three	Abstract 2	\$ 114.75	Voucher 66
Water District Six	Abstract 2	\$ 52.88	Vouchers 76,109
Water District Ten	Abstract 2	<u>\$ 50,826.53</u>	Vouchers 110-115
		\$ 84,806.15	

OLD BUSINESS

Lake Ontario State Parkway Advisory Committee – consultants have submitted its four options being considered, and a public input period is in effect.

LWRP Amendment Committee – no update

VRBO/Airbnb rental – no update

Solar Project - progressing

PENDING ISSUES

Morton Union Cemetery - waiting for state money

Clean Energy Community – there is a new coordinator, and we are waiting for funding possibilities due the designation as a clean energy community. The town has the opportunity to choose as a whole to accept an electricity supplier which uses 100% clean energy. It could provide savings to users. Effect on farmers receiving discounts is unknown. This possibility will be researched.

Sewer District being formed – Process is still at preliminary meetings stage. Approvals are expected from MCWA, and NYS Parks.

NEW BUSINESS

Cemetery mapping – There may be money from the general account for Beechwood and Greenwood cemeteries available for mapping. The mapping estimates will be revisited.

There will be a webinar explaining Hazard Mitigation Program requirements. Councilman Newell said he will attend this session. It is mandated by FEMA.

With no further business being brought forward, Councilwoman Szozda made a motion for adjournment. Motion was seconded by Councilwoman Flow; all ayes. Meeting adjourned at 7:59 p.m.

Respectfully Submitted,
Amy K. Richardson, Kendall Town Clerk

