

**KENDALL TOWN BOARD
MEETING AGENDA**

Tuesday, August 17, 2021 7:00 p.m.

Supervisor Cammarata called the meeting to order at 7:04 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

The following minutes were accepted:

Special Meeting – June 1, 2021

Meeting – June 15, 2021, with Councilman Newell’s suggested addition in the section discussing short-term rentals to include that the Town Board unanimously agrees this is matter of urgency, and that the objective of this new legislation will be to protect the “quality of life” of the residents of Kendall.

SUPERVISOR’S COMMENTS

The Comptroller’s thresholds for special districts have been changed and with drastically increased costs of materials, it will be difficult to remain below the new numbers.

CORRESPONDENCE

Mr. and Mrs. Cali, Danielle Lane (Troutburg) re. addresses within Cottages at Troutburg
Kathy Dear, LaBella re. new thresholds for special districts

PUBLIC COMMENT

Mr. Cali, further explained his letter about the addresses at The Cottages at Troutburg and the confusion caused by discrepancies. The addresses are not tracked on GPS devices, and emergency services are a concern. Deliveries are delayed, or not arriving, due to driver confusion. The Troutburg mailing address is Hamlin. The Hamlin Postmaster said an official document must be filed from the Town of Kendall, including the revised naming of the streets. Mr. Cali will appreciate any help on how to get this process started.

Councilman Newell asked why Dr. Howitt, as owner of the development, was not present. Mr. Cali explained that Dr. Howitt asked Mr. Cali to represent him in this matter. Councilman Newell asked that an official request be made in writing regarding this.

Supervisor Cammarata asked when the names changed. The Town was not notified. An appearance before the Planning Board may be necessary.

Mr. Cali asked if the changes will affect previously signed legal documents.

CEO Hennekey said Deputy CEO Strong is in contact with various emergency services regarding Troutburg. The emergency response agency is the Hamlin Morton Walker Fire Company.

Councilwoman Szozda said that it is clear that there are multiple issues, some of which may be town concerns. She suggested that the concerns should be listed and should encompass all the concerns, so they can all be addressed at once.

Mr. Cali will attend the next Planning Board meeting.

Councilman Newell commented that his street (Norway Heights) is pleased that noise from the pool area does not carry.

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
There is a family movie night planned for Friday, August 20th.

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

Planning, Zoning & Agriculture – Newell
Solar projects are progressing. Both Planning and Zoning Board of Appeals have been involved.

Finance, Taxes & Special Districts – Cammarata

Boards

Planning Board – P. Pfister, Chair – no report
Zoning Board – P. Bolton, Chair – no report

Department Heads

Assessor – L. Ames – no report

Code Enforcement – P. Hennekey
There was a deadly house fire this month on Petersmith Road.

A permit has been issued for a new build on Kenmor Road.
There have been several building permits and property maintenance issues addressed.

Highway - W. Kruger – no report
Historian – K. Corcoran – no report
Recreation – M. Werth – no report
Town Clerk – A. Richardson – written report submitted
Town Justice – D. Kluth – written report submitted
Supervisor – A. Cammarata – written report submitted

RESOLUTIONS

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

RESOLUTION 78-0821 EAGLE SCOUT RECOGNITION

Whereas Nicholas Lee Wolf was a student in the Holley Central School District, Town of Murray, 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 Nicholas Lee Wolf 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 carried.

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

RESOLUTION 79-0821 BUDGET TRANSFER

Be it resolved to decrease General Account, A1355.12, Assessor Extra Help, \$200.00 and Increase General Expenses Accounts: A1355.40, Assessor Contractual \$200.00.

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:

RESOLUTIONS 80-0821 BUDGET AMENDMENT

Be it resolved to increase Highway Revenue Account, DA 2302, Snow and Ice Services Other Government, \$15,000, and increase Highway Expense Account, DA5110.10, Maintenance of Street Salary, \$15,000.00.

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 81-0821 JCAP JUSTICE COURT GRANT APPLICATION

Be it hereby resolved to authorize the Kendall Town Justice Department to apply for a Justice Court Assistance Program Grant in the 2021-2022 cycle, for up to \$30,000 (thirty thousand dollars).

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

Councilwoman Flow made a motion to pay the claims as presented on Abstract 8. This motion was seconded by Councilman Newell. All were in favor.

PAYMENT OF CLAIMS

General Fund	Abstract 8	\$ 33,536.60	Vouchers 496-524,558
Highway Fund	Abstract 8	\$ 126,977.99	Vouchers 498,522,525-554
Light District One	Abstract 8	\$ 329.89	Voucher 512
Light District Two	Abstract 8	\$ 208.70	Voucher 512
Light District Three	Abstract 8	\$ 97.29	Voucher 512
Water District Two	Abstract 8	\$ 38.00	Voucher 555
Water District Three	Abstract 8	\$ 76.00	Voucher 555
Water district Four	Abstract 8	\$ 297.00	Voucher 555
Water District Five	Abstract 8	\$ 110.00	Voucher 555
Water District Six	Abstract 8	\$ 57.91	Vouchers 523,556
Water District Ten	Abstract 8	<u>\$ 250.00</u>	Voucher 557
		\$ 161,979.38	

PENDING ISSUES

Morton Union Cemetery – monument repair is complete and surveying can begin as soon as the weather is conducive.

Clean Energy Community – moving forward with community aggregate program

Sewer District formation – a meeting was held with several parties, and Monroe County has approved the plan. The DEC approval is pending, but expected to go smoothly. The construction costs have increased substantially, so the REDI commission will be approached for additional funding.

Cemetery mapping – will wait until the survey is complete

Short-term rental properties – several conference calls have occurred, and much work has been done “offline”. The current direction is to incorporate desired changes into the current code, rather than create a new local law. The next meeting should result in a first draft for review by the Town Board and others.

Mr. Cali added that the Troutburg Planned Unit Development has at least one STR and that the current residents there would like to be kept up to date regarding, and be involved with, new regulations.

Energy Audit – National Grid

Councilman Martin said National Grid requires a letter of authorization to continue the audit. Supervisor Cammarata suggested this be done through resolution.

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

RESOLUTION 82-0821 SUPERVISOR CAMMARATA TO AUTHORIZE AN ENERGY AUDIT

Be it resolved to authorize an energy audit to be completed by John W. Dansworth, of 300 Colvin Woods Parkway, Tonawanda, New York, in order to assist the Town in its continued progress toward becoming a clean energy community.

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

NEW BUSINESS

American Rescue Plan – Water expansion is the likely expenditure of these funds. LaBella, the engineer for the town, is working on a potential plan for a district to complete the entire town having public water available.

Councilman Martin said a run time meter part for the generator is needed. Councilman Martin or Clerk Richardson will install the part when it arrives.

With no further business being brought forward, Councilman Newell made a motion for adjournment. This was seconded by Councilman Martin. All ayes. Meeting adjourned at 8:07 p.m.

Respectfully Submitted,

Amy K. Richardson,
Kendall Town Clerk