## KENDALL TOWN BOARD Tuesday, February 15, 2022, 7:00 p.m.

Supervisor Cammarata called the meeting to order at 7:02, and led the Pledge of Allegiance.

## **ROLL CALL**

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

The following minutes were accepted, with one correction to December 30, 2021. The Clerk agreed to the correction:

November 16, 2021 December 21, 2021 December 30, 2021

### SUPERVISOR'S REMARKS

The Kendall Town Board has been working on several major projects which will benefit our constituents. These projects are:

WATER DISTRICT 11: Labella Engineering has submitted its recommendations for Water District Eleven. Our goal is to provide water to as many residents as possible. We will have to review the recommendations and then decide how we can achieve our desired goal.

## **REDI WASTEWATER PROJECT:**

A letter from LaBella has been submitted to Hamlin Beach State Park, requesting their assistance with funding to help with the increased costs we incurred for this project. Monroe County Legislature is scheduled to vote this month on whether or not to approve the Town of Kendall's waste water flow into their Northwest Quadrant Treatment Facility. These two projects can reduce our costs significantly if we are below the 2020 census median income level. We are very hopeful that we will be successful.

JCAP GRANT: We have been awarded a grant from N.Y. State Courts for the following:

- Mini Split for our court entrance.
- -Prepping our parking lot.
- Resurfacing and striping our parking lot.

The parking lot costs will be shared with the fire department.

Office Optimization: Some town hall offices will switch, which will provide more efficiency.

## CORRSPONDENCE

- Jason Ebbs of LaBella re.options for Water District 11
- Justice Kluth re. JCAP award

#### **PUBLIC COMMENT**

Maureen Reding, 16787 Lakeland Beach Road – wants Town Board to know that the Highway Department is exceptional, and that she is grateful for the caring service it provides.

Bob MacGregor, 1909 West Kendall Road – asked about the parking lot sharing. Supervisor Cammarata explained that the grant funds will only cover the Town portion, and striping for handicap spots. The grant is through the Justice Court Fund.

Mr. MacGregor asked for a history on RESOLUTION 51. Supervisor Cammarata provided that. Mr. MacGregor also agreed with Ms. Redick that we have a good highway department.

### **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 Orleans County Youth Bureau submissions are due by April 1<sup>st</sup>. Basketball is in full swing. IT help will be required with the office move.

Human Resources and Ethics – Szozda Employee Benefits – Szozda Nothing to report

Planning, Zoning & Agriculture – Jennings
A use variance was discussed for Heberle Farms regarding seasonal workers' home.
Zoom meetings may be utilized by the Planning Board in the future.
Cottages at Troutburg have submitted a request to continue using its "green house" as a short term rental property if any new regulations are passed limiting that use.

Finance, Taxes & Special Districts – Cammarata All is in order.

#### **Boards**

Planning Board – B. Newell, Chair – no report Zoning Board – P. Bolton, Chair – no report

#### **Department Heads**

Assessor – L. Hewitt - no report Code Enforcement – P. Hennekey – no report Highway - W. Kruger – no report Historian – L. Jayne-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

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

## **RESOLUTION 47-0222 REAPPOINTING ROBERT HART TO THE BOARD OF ASSESSMENT REVIEW**

BE IT RESOLVED, that the Kendall Town Board reappoints Robert Hart to the Board of Assessment Review for a term which will expire September 30, 2026.

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 Councilwoman Szozda:

# RESOLUTION 48-0222 REAPPOINTING AMY RICHARDSON TO THE POSITION OF REGISTRAR

BE IT RESOLVED, that the Kendall Town Board reappoints Amy Richardson to the position of Registrar for the Town of Kendall for a term which will expire December 31, 2025.

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 Jennings:

## **RESOLUTION 49-0222 BUDGET TRANSFER**

BE IT RESOLVED, to decrease General Account A1990.4, Contingent Account, by \$1,318.68, and to increase the following General Accounts:

A1910.40, Unallocated Insurance, by \$1,078.68,

A1920.40, Municipal Dues, by \$20.00, and

A1440.40, Engineer Expense, by \$220.00.

Discussion: Supervisor Cammarata said an increase in this line was budgeted for, but the increase was more than expected. Insurance costs continue to rise.

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

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

## **RESOLUTION 50-0222 CANCELLING MARCH WORKSESSION**

BE IT RESOLVED, that the Town Board work session scheduled for March 1<sup>st</sup> be cancelled. Notice will be posted.

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 Jennings:

## RESOLUTION 51-0222 INTRODUCING PROPOSED LOCAL LAW 1 OF 2022 AND TO SCHEDULE A PUBLIC HEARING

**WHEREAS,** the Town Board of the Town of Kendall, New York desires to consider adopting legislation to Amend the Town Zoning Ordinance relative to the occupancy of Camping Units outside of approved campgrounds, which law shall be known as Town of Kendall Local Law No. 1 of 2022,

**NOW, THEREFORE, BE IT RESOLVED** that proposed Local Law No. 1 of 2022 entitled "A Local Law to Amend Camping Unit Regulations in the Town of Kendall", which proposed Local Law is now in its final form as appears by a copy thereof hereto attached, is hereby introduced for adoption; and be it further

**RESOLVED** that said proposed Local Law be laid upon the desks of the members of this Town Board on this date and a copy thereof be kept on file in the office of the Town Clerk until March 15, 2022, and that a public hearing be held before this Town Board on the 15th day of March, 2022, at 7:00 p.m. at the Kendall Town Hall, 1873 Kendall Road, Kendall, New York, on the advisability of enacting said proposed Local Law; and be it further

**RESOLVED** that the Town Clerk shall cause notice of said public hearing to be published once in The Hamlin Herald at least five (5) days prior to the date of said public hearing, which notice shall contain the time and place of said hearing, the title and purpose thereof, as well as a statement that a copy of said proposed Local Law is on file in the Town Clerk's Office.

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

Councilwoman Szozda made a motion to accept and pay the claims, as presented on Abstract 2; all in favor:

## **PAYMENT OF CLAIMS**

General Fund	Abstract 2	\$ 38,709.20	Vouchers 38-64
Highway Fund	Abstract 2	\$ 61,965.07	Vouchers 40,62,65-93
Light District One	Abstract 2	\$ 360.90	Voucher 53
Light District Two	Abstract 2	\$ 228.39	Voucher 53
Light District Three	Abstract 2	\$ 107.20	Voucher 53
Water District Six	Abstract 2	\$ 75.39	Voucher 63,94,95
Water District Ten	Abstract 2	<u>\$ 110.00</u>	Voucher 96
		\$ 101,556.15	

## PENDING ISSUES

Morton Union Cemetery – All paperwork has been submitted; much work has been completed. Clean Energy Community – a draft of a Clean Energy Law is in the attorney's hands. Sewer District being formed – in progress Short-term rental properties – in progress Solar Projects – still awaiting decommissioning plan American Rescue Plan – water expansion Office rearrangement – Saturday, February 19<sup>th</sup> at 9 a.m. Cyber Security – cost is significant, and will be discussed at the next work session

Councilwoman Szozda made a motion to recess this meeting until February 24<sup>th</sup> at 7:00 p.m. Motion seconded by Councilman Jennings and all agreed. Meeting was closed at 7:30 p.m.

Respectfully Submitted,

Amy K. Richardson, Kendall Town Clerk