# KENDALL TOWN BOARD Tuesday, July 19, 2022, 7:00 p.m.

# Kendall Town Hall - 1873 Kendall Road, Kendall, New York 14476

Supervisor Cammarata called the meeting to order at 7:14, and ld the Pledge of Allegiance.

#### **ROLL CALL**

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

#### SUPERVISOR'S REMARKS

The Kendall Town Board has been very concerned about the pressure put on its constituents from inflation and the high costs of gas, food, manufactured goods and services. We live in this community and we feel your pain! We have taken initiatives to help. Some of the Initiatives we undertook or took advantage of are as follows:

- 1) Delayed the assessment for 2022 until 2023, along with many towns across the state.
- 2) Working on a community aggregation law to help reduce energy costs for our residents.
- 3) LED Street Lighting has been established, resulting in reduced costs and partially enabling the town to claim status as a clean energy community, which opens the possibilities of receiving grant dollars and eligibility for future grants.
- 4) Establishing the first sewer district of any town in Orleans County.
- 5) American Rescue Plan funds allow us the opportunity to pursue Water District Eleven. The Kendall Town Board truly believes in the saying "Kendall Is a Great Place to Grow", and will strive to ensure that remains true.

# CORRESPONDENCE

- resignation of Becky Charland
- American Rescue Plan
- LEG Grant Application
- Little Green Button re. Panic Alarm System

#### PUBLIC COMMENT

Truda Slocum, Lakeshore Road – asked where the mentioned water district eleven will be. Supervisor Cammarata answered that it will be patchy and all over the Town, and that he would say one more time, that the median income level across a proposed district determines whether certain grant funding is available, and that number is not available from the census until October.

Councilwoman Szozda said it will include Mrs. Slocum's home.

Mrs. Slocum asked why an additional attorney has been hired to draft short term rental laws, at a cost of an additional \$10,000 to taxpayers.

Supervisor Cammarata said he wanted an attorney who specializes in this subject.

Bob McGregor - asked about the LEG grant. Supervisor Cammarata said it was not likely to come to fruition.

#### REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

# **Standing Committees**

Public Safety/Emergency Services & Occupational Safety – Martin

Buildings & Grounds – Martin

Highway - Martin

Parking lot will be striped as soon as possible. The top coating is complete.

Community Relations – Flow

Parade and carnival were great.

A community church service is being planned.

Culture & Recreation – Flow

Information Services – Flow

Human Resources and Ethics - Szozda

Employee Benefits – Szozda

No report

Planning, Zoning & Agriculture – Jennings - no report

Finance, Taxes & Special Districts – Cammarata

#### **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

Flow made the following motion, seconded by Szozda:

#### RESOLUTION 80-0722 RESIGNATION OF REBECCA CHARLAND

Be It Resolved that the Kendall Town Board accepts with regret, the resignation of Rebecca Charland from the Zoning Board of Appeals, effective July 8, 2022, and also extends to Mrs. Charland its gratitude for her service and best wishes in her future endeavors.

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

Szozda made the following motion, seconded by Jennings

## **RESOLUTION 81-0722 BUDGET AMENDMENT**

Be It Resolved to increase General Revenue Account A2770.31 JCAP Grant, by \$10,531.48 and to increase General Expense Account A1110.42 JCAP, by \$10,531.48.

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

Jennings made the following motion, seconded by Szozda:

# **RESOLUTION 82-0722 BUDGET AMENDMENT**

Be It Resolved to increase General Revenue Account A0599.00 Appropriated Fund, by \$6,000.00, and to increase General Expense Account A1620.40 Buildings Contractual, by \$6,000.00.

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

Flow made the following motion, seconded by Szozda:

#### **RESOLUTION 83-0722 BUDGET TRANSFER**

Be It Resolved to increase General Expense Account A1355.40 Assessor's Contractual, by \$300.00 and to reduce General Expense Account A1355.12 Assessor's Clerk, by \$300.00, and to also increase General Expense Account A1620.20 Buildings Equipment, by \$1,000.00 and to reduce General Expense Account A1990.40 Special Items Contingent, by \$1,000.00.

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

Szozda made the following motion, seconded by Jennings:

# **RESOLUTION 84-0722 BUDGET AMENDMENT HIGHWAY**

Be It Resolved to increase Highway Revenue Account DA3502.00 CDGB (DASNY) Repayment, by \$38,944.00 and to increase the following Highway Expense Accounts: DA1440.40 Engineer, by \$1,002.00,

DA5110.40 Maintenance of Streets Contractual, by \$34,876.00, and DA5130.40, Machinery Contractual, by \$3,066.00.

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

Jennings made the following motion, seconded by Flow:

# RESOLUTION 85-0722 LEGAL REPRESENTATION FOR SHORT-TERM RENTALS LOCAL LAW

Be It Resolved that the Kendall Town Board authorizes Supervisor Cammarata to sign an engagement letter with Charles W. Malcomb, Esquire, of Hodgson Russ Attorneys, LLP, for development of local laws regulating short-term rentals. Legal fees will be capped at \$10,000.00. Any additional work outside of the local laws or any litigation will not be subject to the \$10,000.00, fee cap.

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

Flow made the following motion, seconded by Szozda:

# RESOLUTION 86-0722 LEGAL REPRESENTATION REDI PROJECT WASTEWATER INFRASTRUCTURE

Be It Resolved that the Kendall Town Board authorizes Supervisor Cammarata to sign an engagement letter with John Alessi, Esq., of Hodgson Russ Attorneys, LLP, for Bonds and/or BANs for the Town of Kendall's portion of REDI Project 62 Wastewater Infrastructure. The estimated cost of this project is \$16,324,812.00, with \$9,053,000.00 being funded by New York State.

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

Councilwoman Szozda made a motion to pay the claims as presented on Abstract Seven. Motion was seconded by Councilman Jennings. All in agreement.

## **PAYMENT OF CLAIMS**

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Water District Ten	Abstract 7	\$ 2,041.77	Vouchers 454,455
Water District Six	Abstract 7	\$ 54.79	Vouchers 418,453
Water District Five	Abstract 7	\$ 14,000.00	Voucher 452
Water District Four	Abstract 7	\$ 29,000.00	Voucher 452
Water District Three	Abstract 7	\$ 9,000.00	Voucher 452
Water District Two	Abstract 7	\$ 8,000.00	Voucher 452
Light District Three	Abstract 7	\$ 99.49	Voucher 407
Light District Two	Abstract 7	\$ 213.19	Voucher 407
Light District One	Abstract 7	\$ 336.88	Voucher 407
Highway Fund	Abstract 7	\$ 101,609.16	Vouchers 400,421-451
General Fund	Abstract 7	\$ 28,725.04	Vouchers 399-420,456-466

#### **PENDING ISSUES**

Morton Union Cemetery – The cost of fencing has increased too much. Another project will be chosen.

Clean Energy Community/Community Choice Aggregation Program – Councilman Jennings gave an overview of this program. Joule would be the choice for administrator. A sample contract will be provided for review. This does not obligate us to move forward.

Short-term rental properties – Attorney Charles Malcomb has been hired to forge a local law regulating short term rentals.

Thompson Drive Park – Benches are ordered. A drawing of the plan is at the Highway Department.

#### **NEW BUSINESS**

5G Zoning Law – work session item

Electric Vehicle charging stations Supervisor Cammarata spoke about electric vehicles and offering charging stations. He feels it will be necessary to offer them eventually, as the technology improves enough to make it viable in rural areas.

The Green Button, an emergency call system, will be considered. Information from a brochure was disseminated. County Legislator John Fitzak added that the County buildings are installing these, and may be able to give information.

With no further business being brought forward, the meeting was recessed until August 2<sup>nd</sup>, at 7:00 p.m. That meeting may be necessary to address deadlines for funding the sewer project. Meeting recessed at 7:59 p.m.

Respectfully Submitted, Amy K. Richardson