## KENDALL TOWN BOARD Tuesday, November 15, 2022, 7:00 p.m. Kendall Town Hall – 1873 Kendall Road, Kendall, New York 14476

## CALL TO ORDER

Reference location of fire exits and request all cell phones be silenced

# PLEDGE OF ALLEGIANCE

## **ROLL CALL**

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

## SUPERVISOR'S REMARKS

Tonight the Kendall Town Board will be passing two resolutions to further improve the lives of our constituents. We will pass a resolution for a public hearing to provide property tax exemptions for seniors based upon their income. A second resolution to contract with Joule for relief to all Kendall residents on their energy costs. Again this does not cost our residents or the town anything. Regarding the sewer project, we received a grant for 25 percent or about \$1,764,000. We were hoping for 40 percent. Dissapointed? Yes! However, we have many irons in the fire as we continue to explore funding opportunities.

### CORRESPONDENCE

- Kendall Medical Office Oversight Committee
- Kendall Fire Department

## **PUBLIC COMMENT**

Gail Grigg, Norway Road – asked how long before the public hearing about the short term rental laws would those proposed laws be available to the public. The STR owners' legal team will need time to review them and provide guidance and comment.

Supervisor Cammarata answered that the laws will not be available in December. The hearing will be in January, but the Board does not have them yet.

The Clerk said the Town Board is obligated to formally introduce it at a public meeting, and then publish the hearing date, with at least ten days' notice. Normally, there is more notice than that for consideration of new legislation, so that the Town Board can discuss it at public work sessions and meetings. Also, the County Planning Board will review it for its recommendation, because it involves a code change, and possibly the Kendall Planning Board, for its input, if asked by the Town Board.

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

#### **Standing Committees**

Public Safety/Emergency Services & Occupational Safety – Martin Buildings & Grounds – Martin Highway – Martin All carpet quotes are in. Decision will be made this week.

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

Tree lighting is December 7<sup>th</sup>.

There will be a lasagna dinner at the Methodist church on November 17. The new restaurant where the Kendall Inn was, <u>The Grove 1848</u>, opened today!

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

Planning, Zoning & Agriculture – Jennings

Discussions have been held regarding STRs and the Comprehensive Master Plan. Two area variances have been approved.

Zoning Board of Appeals is looking for an alternate member, in cases of nonattendance by regular members.

Finance, Taxes & Special Districts – Cammarata

The budget is finalized for 2023.

A meeting tomorrow may determine the ambulance service for Kendall. Hamlin ambulance may be utilized for us. COVA is now known as Mercy. Kendall has two ambulance districts, which makes the decisions more complicated. Councilman Jennings said it should be a seamless transition for those requiring ambulance services.

#### **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

The West Kendall solar project is set to go. Its materials are staged, and all bonding is in place.Cammarata asked Deputy CEO Strong if pictures were taken of a "certain situation". Deputy Strong answered affirmatively.

Highway - W. Kruger - no report

Historian – L. Jayne – no report

Recreation - M. Werth - written report submitted

Town Clerk - A. Richardson - written report submitted

Town Justice - D. Kluth - written report submitted

Supervisor - A. Cammarata - written report submitted

Kendall Medical Office Oversight Committee - annual report submitted

### **RESOLUTIONS**

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

## **RESOLUTION 101-1122 BUDGET TRANSFER**

Be It Resolved, to decrease general expense account A1990.40Contingency, by \$2,500.00 and to increase general expense account A1620.40 Town Hall Contractual, by \$2,500.00.

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

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

## **RESOLUTION 102-1122 JOULE COMMUNITY POWER AGREEMENT**

Whereas, Joule Community Power is the Community Choice Aggregation Administrator for many community programs, and

Whereas, Joule will not charge customers or the Town of Kendall for their services, and

Whereas, by participating in a community choice aggregation, the Town of Kendall will be awarded with points toward potential additional funding through grants, as a designated clean energy community, so now

Therefore, Be It Resolved, that the Kendall Town Board authorizes Supervisor Cammarata, to sign an engagement letter with Joule Community Power, after its review by the town attorney for content and form.

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

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

# **RESOLUTION 103-1122 APPOINTING STEVE GIVERSON TO THE POSITION OF BUILDING MAINTENANCE WORKER**

Be It Resolved, to appoint Steven Giverson to the position of Building Maintenance Worker through the year 2022, at an hourly wage of \$17.00. Supervisor Cammarata called for a vote, which resulted in all ayes, and declared the motion carried.

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

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

# **RESOLUTION 104-1122 AUTHORIZING EXECUTION OF AGREEMENT TO EXPEND HIGHWAY MONEYS**

Be It Resolved, that the Kendall Town Board authorizes Supervisor Cammarata to sign the attached 284 agreement to spend Town Highway Funds.

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

Jennings made the following motion, which was seconded by Martin:

## **RESOLUTION 105-1122 SCHEDULING YEAR END MEETING.**

Be It Resolved, to schedule a year end meeting on December 29, 2022, to be held at the Kendall Town Hall at 3:00 p.m., to pay year end claims and to conduct any other year end business. This meeting is to be published in the official newspaper and on our town's website.

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

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

# **RESOLUTION 106-1122 SCHEDULING THE 2023 ORGANIZATIONAL MEETING**

Be It Resolved, to schedule the 2023 Organizational Meeting for Tuesday, January 3, 2023, at 7:00 p.m., at the Kendall Town Hall. This meeting is to be published in the official newspaper and on the town's website.

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

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

## **RESOLUTION 107-1122 ADOPTING THE 2023 BUDGET**

Be It Hereby Resolved, to adopt the approved 2023Town of Kendall Budget, as presented and attached, and to make copies available in the Town Clerk's office and posted on the town's website for public inspection.

Supervisor Cammarata called for a roll call vote, resulting in all ayes, with Councilwoman Szozda being absent, and declared the motion carried.

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

# **RESOLUTION 108-1122 RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW 2** 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 Code to modify income limits for seniors to qualify for property tax exemptions, which law shall be known as Town of Kendall Local Law No., 2 of 2022, so now therefore,

BE IT RESOLVED, that proposed Local Law No. 2 of 2022 entitled "<u>A Local Law to Amend</u> <u>Tax Exemption Limits for Persons Over 65 Years of Age in the Town of Kendall</u>", 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 December 20<sup>th</sup>, 2022 and that a public hearing be held before this Town Board on the 20<sup>th</sup> day of December at 7:00 pm 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 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.

Martin read the payment of claims, and made a motion to accept them. Jennings seconded the motion. All in favor to pay the claims listed on Abstract 11.

## **PAYMENT OF CLAIMS**

General Fund	Abstract 11	\$ 12,853.02	Vouchers 694-715,717,718
Highway Fund	Abstract 11	\$ 149,277.51	Vouchers 696,715,722-767
Light District One	Abstract 11	\$ 360.98	Voucher 709
Light District Two	Abstract 11	\$ 228.45	Voucher 709
Light District Three	Abstract 11	\$ 114.18	Voucher 709
Water District Six	Abstract 11	\$ 55.25	Vouchers 717,719
Water District Eight	Abstract 11	\$ 7,096.25	Voucher 716
Library	Abstract 11	\$ 190.18	Voucher 721

Cammarata suggested holding this meeting open, pending year end issues.

With no further business being brought forward for this evening, Martin made a motion for recess until December 6, 2022 at 7:00 p.m. Flow seconded motion to recess; all in agreement. Cammarata called recess until December 6, 2022 at 7:00 p.m. at 7:35 p.m.

Respectfully Submitted,

Amy K. Richardson, Kendall Town Clerk