

KENDALL TOWN BOARD
Thursday, May 18, 2023, 7:00 p.m.
Kendall Town Hall – 1873 Kendall Road, Kendall, New York 14476

Supervisor Cammarata called the meeting to order at 7:05 p.m., and led 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 town board has been very busy as evidenced by the number of resolutions before us tonight.

The CCA -through JOULE recommendation's for approving an energy supplier and costing program to assist all of our residents should be available next week.

There are no additional charges for liability insurance, per the Albion Insurance Agency, for our park at the end of Thompson Drive.

In addition: The Town Board requests public input in naming the park at the end of Thompson Drive.

The board came up with the name Kendall Lakeview Park. If you like the name or if you prefer another name please email either mlszozda@townofkendall.com or bflow@townofkendall.com.

The pilot program for the Cottages at Troutburg, from Orleans County Economic Development notified me that it will terminate on December 31, 2025.”

CORRESPONDENCE

USDA Summary of Programs
Orleans Economic Development Agency re. Troutburg PILOT

The Town Board accepted the minutes from April 18, 2023.

PUBLIC COMMENT

Truda Slocum, Lakeshore Road – asked if the REDI grant can be utilized at the same time as any available water grants for expanding public water.

Supervisor Cammarata said they have no connection to each other and can be used simultaneously, and explained the REDI program as well as the USDA procedure to obtain water district grants and loans. He also outlined other avenues of funding the Board is seeking.

David Bentley, Norway Road – The desire to complete the town for public water had to be scaled back due to costs. With funding for the proposed sewer project still unsure, why not scale back that project, also?

Supervisor Cammarata responded that many options are still open for the established wastewater district. The REDI Commission sets parameters of the district.

Mr. Bentley asked how a next water district might be determined.

The Town Board responded that a combination of public input, including petitions, input from the town engineer as to feasibility and viability, and funding options. The wish was to complete the town, but that was determined to be impossible at this juncture. There are several areas which seem possible, but the USDA has changed some of its procedures, which has caused delays. There have been some out-of-district user agreements put into place to offer service to some others.

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety – Martin

Buildings & Grounds – Martin

Highway – Martin

Energy audit was completed. A quote for updates is expected.

Community Relations - Flow

Culture & Recreation – Flow

Information Services – Flow

Upcoming electronics recycling event in June in Batavia.

Recreation is very busy. Many thanks to sponsors, including the Lions Club.

The county is aware of our internet service issue. A tower will be placed in

Kendall by August. Placement has been delayed by an osprey nesting on its site.

Human Resources and Ethics – Szozda

Employee Benefits – Szozda

No report

Planning, Zoning & Agriculture – Jennings

Partyka re-zoning is ongoing.

Finance, Taxes & Special Districts – Cammarata

Audit report is pending.

A grant through Northern Border States may be available.

Orleans County Legislature – John Fitzak

A conference call regarding the declared state of emergency was held. The decision to declare is based primarily on the local homelessness situation. We are at 178% of capacity currently and have to house some of our people in other counties, at high cost. We cannot safely or humanely accommodate any immigrants which may be bussed here. The Emergency Management Office has very little resources, and options are being explored for temporary housing and medical care of any migrants.

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

Solar applications are complete.

Building permitting has been busy.

Planning and Zoning will each have two public hearings next month.

Highway - W. Kruger – no report

Historian – L. Richardson – 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, which was seconded by Jennings:

RESOLUTION 58-0523 BUDGET TRANSFER

BE IT RESOLVED. To decrease General Account # A1990.40, Contingent, \$6000.00 and increase General Account # A1440.40, Engineer Expense, \$6,000.00.

Supervisor Cammarata called for a vote, which resulted in all ayes.

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

RESOLUTION 59-0523 AUTHORIZING SUPERVISOR TO ADMINISTER GRANT FUNDS

WHEREAS, the Town of Kendall will submit an application for \$1,000,000 in funding for its Low Pressure Sewer Collection System;

NOW THEREFORE, BE IT RESOLVED, that Anthony Cammarata, Town Supervisor, is hereby authorized, on behalf of the Town of Kendall, to apply for, accept, and expend grant funds from the Northern Borders Regional Commission, as relate to the sewer project. The named authorized official has permission to sign all NBRC investment documents that bind the applicant.

Supervisor Cammarata called for a vote, which resulted in all ayes.

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

RESOLUTION 60-0523 AUTHORIZATION TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH JOULE ASSETS, INC.

BE IT RESOLVED, the Kendall Town Board authorizes Supervisor Cammarata to execute a Memorandum of Understanding with Joule Assets, Inc. as well as any related documents necessary for the aggregated community electric program, previously authorized the Town Board of Kendall, New York.

Supervisor Cammarata called for a vote, which resulted in all ayes.

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

RESOLUTION 61-0523 PURCHASE AMENITIES FOR THE PARK AT THOMPSON DRIVE.

WHEREAS, the Town of Kendall was awarded funding for the Park located at the end of Thompson Drive, through the REDI Commission, and

WHEREAS, funding from the REDI Grant was provided to purchase amenities, and

WHEREAS, the Kendall Town Board received three bids for said amenities, and these bids were evaluated with due diligence by the members of the Town Board, so

NOW, BE IT RESOLVED, to purchase picnic tables, grills, bicycle a rack, benches, a bag dispenser, and a message board, from Treetop Products Inc, 222 State Street, Batavia, Il, 60510, for a total not to exceed \$19,342.54.

Supervisor Cammarata called for a vote, which resulted in all ayes.

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

RESOLUTION 62-0523 HIRING GRANT WRITERS TO AID IN THE INITIAL STEPS TOWARD UPDATING THE TOWN'S MASTER PLAN

WHEREAS, the Kendall Town Board does desire to update its Comprehensive Master Plan, and

WHEREAS, it has been determined that outside resources may be required to do so, and

WHEREAS, the Kendall Town Board will seek grant monies to fund this project, and have found two potential sources of grant funds, being a NYS Agriculture and Markets Farmland Protection Planning Grant, and a NYS Department of State Smart Growth Comprehensive planning grant, and

WHEREAS, the Town of Kendall sought bids for this grant writing service, and has received three quotes for this work, and these bids have been considered by the Town Board members, and

NOW, BE IT RESOLVED, to authorize Supervisor Cammarata to sign an agreement with WENDEL, located at 375 Essjay Road, Buffalo, N.Y. 14221 for grant writing services at a cost of \$1,000 to pursue a NYS Agriculture and Markets Farmland Protection Planning Grant, and grant writing services at a cost of \$2,000, to pursue a NYS Department of State Smart Growth Comprehensive Planning Grant.

Supervisor Cammarata called for a vote, which resulted in all ayes.

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

RESOLUTION 63-0523 TO PURCHASE HEAVY DUTY MOBILE COLUMN LIFTS FOR THE TOWN HIGHWAY DEPARTMENT.

WHEREAS, the Kendall Highway Department is in need of a heavy truck and equipment lift system to improve the safety of personnel, and improve efficiencies, and

WHEREAS, the mobile lifts selected are of "Green" technology, using biodegradable fluids and 100% recyclable batteries, with the balance of components being 98% recyclable, and

WHEREAS, the product is made in the United States and has a twenty five (25) year guarantee of available parts, so

NOW, BE IT RESOLVED, the Kendall Town Board authorizes the Kendall Highway Superintendent to purchase a set of six 84,000 pounds capacity column mobile lifts with four support stands from the New York OGS Contract, PC69419, Group 3500, Award Number PGB23243, which is incorporated in the Sourcewell Piggyback (Statewide) Agreement on contract 013020-SKI, at a total cost not to exceed \$80,000.00.

Supervisor Cammarata called for a vote, which resulted in all ayes.

Councilwoman Flow moved to accept the claims as presented on Abstract 5. This was seconded by Councilman Jennings. All ayes.

PAYMENT OF CLAIMS

General Fund	Abstract 5	\$ 12,214.04	Vouchers 257-279,281-283,319,327
Highway Fund	Abstract 5	\$ 23,905.40	Vouchers 258,281,285-318,320-326
Light District One	Abstract 5	\$ 365.44	Voucher 272
Light District Two	Abstract 5	\$ 231.29	Voucher 272
Light District Three	Abstract 5	\$ 115.77	Voucher 272
Water District Six	Abstract 5	<u>\$ 1,500.91</u>	Vouchers 280,282,284
TOTAL:		\$ 38,332.85	

PENDING ISSUES

Morton Union Cemetery – It is time to get Senator Ortt and Assemblyman Hawley involved.

Sewer Project – the engineer for the town is working on easement requests.

Memorial Day observance – Plans are complete.

With no further business being brought forward, Szozda made a motion to recess this meeting until June 6th, at 7:00 p.m. Motion was seconded by Flow. Meeting recessed at 7:56 p.m.

Respectfully Submitted,

Amy K. Richardson
Kendall Town Clerk

