

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

Supervisor Cammartar called the meeting to order at 7:01 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, so I wanted to provide a listing of what we have been or will be working on. This is in no particular order:

- 1) Grants: Two for our REDI/WASTEWATER Project
- 2) N.Y. State Parks and Recreation funding for wastewater
- 3) Grants: Two for our Comprehensive Master Plan, including two sets of three letters of recommendation
- 4) School Tax Payment Program at the Kendall Town Hall
- 5) Curtis Park from the Morton Fire Department to the Town
- 6) 2024 Ambulance Service: Monroe, Mercy or both?
- 7) Clean Energy Program
- 8) Water District #11

CORRESPONDENCE

- letters from NYS Assemblyman Hawley, NYS Senator Ortt, and County Planning Board Chairman Jim Bensley, in support of Kendall's application for the Smart Growth Community Planning and Zoning Grant Program.
- Decommissioning agreement and BOND for signatures, regarding the solar farm on Center Road.

ACCEPTANCE OF MINUTES – motion by Szozda; seconded by Flow; all ayes:
May 18, 2023

PUBLIC COMMENT

Truda Slocum – Asked the Board if it has tried for additional grants toward water expansion, form NYS.

Supervisor Cammarata said it has not, because a district has to be formed prior to application for those grants, and if denied, there is no reimbursement for the formation costs.

Mrs. Slocum asked if the Morton field could be mowed as it is looking unkempt.

Supervisor Cammarata said the Town does not own that field yet. It is being used as a hay field at present.

Councilwoman Flow has spoken with other towns about water grants. There may be some available through health grants due to the incidents of cancer in certain areas. That is being researched.

Councilwoman Szozda did get the names of some labs which test private wells.

Tonya Lustumbo – expressed thanks to Highway Superintendent Kruger for his quick and thorough response to the storm damage sustained along Kendall Road during the microburst last month.

Mrs. Lustumbo inquired as to an estimated timetable for the sewer project.

After explanation, it was said that it is still hoped that installation will start in the Spring of 2024, and it is hoped it will be completed in the Fall of 2024.

Dave Bentley – asked if a district can be changed after its formation.

Supervisor Cammarata answered, “no”.

Mr. Bentley asked what will happen to grinder pumps used in the new sewer district if there should be an extended power outage.

Supervisor Cammarata said the Board will ask about what backup system is in place.

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety – Martin

Buildings & Grounds – Martin

Highway – Martin

Our septic system must be professionally planned.

Community Relations - Flow

Culture & Recreation – Flow

Information Services – Flow

The carnival was successful.

Community Worship Service will be held August 6th at the gazebo.

The county-wide public hearing regarding a District Court is tomorrow.

Recreation programs are going strong.

Fire extinguishers will be inspected next week.

Planning, Zoning & Agriculture – Jennings
Public Hearings have been held for subdivisions, variances, and new builds.

Department Heads

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 77-0723 BUDGET TRANSFER

BE IT RESOLVED to decrease General Account A8160.40, Refuse & Garbage Contractual, by \$100.00 and increase General Account A8310.40, Public Water Meter Contractual, by \$100.00.

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

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

RESOLUTION 78-0723 CORRECTION TO PAYMENT OF JUNE 2023 ABSTRACT

BE IT RESOLVED to add Water District 10's payment to USDA for principal payment of \$7,000, and interest payment of \$1,712.50, for a total of \$8,712.50, to the June 2023 payment of claims.

BE IT ALSO RESOLVED, to increase the total payment of claims for June 2023, Abstract 7, from \$60,747.33 to \$69,459.83.

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

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

RESOLUTION 79-0723 NEW YORK STATE DEPARTMENT OF STATE MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISES (MWBE) PROGRAM

BE IT RESOLVED, that Supervisor Cammarata, when authorized as an applicant by the Kendall Town Board, agrees to show due-diligence and to make a good faith effort to provide meaningful participation by MWBE'S, wherever possible.

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 80-0723 CONSOLIDATED FUNDING APPLICATION

WHEREAS, the Town's current Comprehensive Master Plan was adopted in 1997, over twenty years ago, and has not been updated or revised since, the Town of Kendall wishes to update its Comprehensive Plan; and

WHEREAS, the NYS Department of State has made grant funds available, through the Consolidated Funding Application process, to allow communities to update their comprehensive plans in accordance with smart growth principles; now therefore be it

RESOLVED, that the Town of Kendall hereby agrees to submit a Consolidated Funding Application to the NYS DOS 2023-2024, Smart Growth Community Planning and Zoning Grant Program for grant funds to update its Comprehensive Master Plan, in accordance with smart growth principles; and be it further

RESOLVED, that the Town of Kendall hereby commits the required local match funds of at least 10% of the total eligible cost of the project, with grant funds expected to cover up to 90% of the eligible costs incurred to update this document.

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

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

RESOLUTION 81-0723 SITE PLANS AND FLOOR PLANS APPROVAL FOR SHORT TERM RENTAL LICENSE APPLICATIONS

BE IT RESOLVED, the Kendall Town Board authorizes Supervisor Cammarata to approve current and accurate site plans of the premises and floor plans for STR License Applications, on behalf of Town Board, once reviewed and approved by the Town of Kendall Code Enforcement Officer.

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 82-0723 AUTHORIZING TOWN SUPERVISOR TO APPLY FOR WASTEWATER GRANTS

BE IT RESOLVED, that the Supervisor of the Town of Kendall, Orleans County, New York, is hereby authorized as the official representative of the Town, to execute and submit the

application for grant assistance to the New York State Environmental Facilities Corporation (EFC) under the NYS Water Infrastructure Improvement Act (WIIA) / Intermunicipal Grant (IMG) Program and loan funding through the Clean Water Revolving Loan Fund (CWSRF) for the Low Pressure Sewer Collection System.

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

Flow made a motion to pay the claims as presented on Abstract 7. Motion seconded by Szozda; all ayes.

PAYMENT OF CLAIMS

General Fund	Abstract 7	\$ 15,835.40	Vouchers 398-431
Highway Fund	Abstract 7	\$ 115,595.01	Vouchers 400,430,432-461
Light District One	Abstract 7	\$ 348.89	Voucher 419
Light District Two	Abstract 7	\$ 220.87	Voucher 419
Light District Three	Abstract 7	\$ 108.60	Voucher 419
Water District Two	Abstract 7	\$ 8,915.00	Vouchers 462,463
Water District Three	Abstract 7	\$ 14,151.25	Vouchers 462,463
Water District Four	Abstract 7	\$ 46,303.75	Vouchers 462,463
Water District Five	Abstract 7	\$ 18,845.63	Vouchers 462,463
Water District Six	Abstract 7	<u>\$ 11,236.14</u>	Vouchers 431,464,465
		TOTAL: \$ 231,560.54	

PENDING ISSUES

Morton Union Cemetery – no updates

Thompson Drive Park – Grills and tables have arrived. The park needs an official name.

With no further business being brought forward, Jennings motioned for adjournment. Seconded by Szozda. All in agreement. Meeting adjourned at 7:48 p.m.

Respectfully Submitted,

Amy Richardson, Kendall Town Clerk