KENDALL TOWN BOARD Tuesday, September 19, 2023 7:00 p.m. Kendall Town Hall – 1873 Kendall Road, Kendall, New York 14476

Supervisor Cammarata opened the meeting at 7:04, and led the Pledge of Allegiance.

ROLL CALL

Councilwoman Flow
Councilman Jennings
Councilman Martin
Councilwoman Szozda
Supervisor Cammarata

present absent present present

SUPERVISOR'S REMARKS

Lakeview Park is officially open. I would like to thank the highway department for an excellent job.

The audits for the court and town are completed.

Budget will have additional expenses this year:

Ambulance services, Septic system at the town hall, Primaries/Early voting... All necessary but costly!

School taxes being collected at the Kendall Town Hall is a great example of two entities working together to successfully resolve a problem and help our residents.

CORRESPONDENCE

- National Grid Smart Meter Program will not be here in western New York, until 2027
- Cardiac Life Quote for replacement parts for the AED
- Pro Housing Communities Program -

Councilwoman Szozda motioned to accept the minutes for the August 15, 2023, as presented. Motion seconded by Councilwoman Flow. All in agreement.

PUBLIC COMMENT

Dave Bentley – asked if there will be public informational meeting regarding the sewer installation, or if that will be done after the money is procured.

Mr. Bentley asked if he could obtain the startup costs, the projected maintenance costs, and if there are plans to hire someone to maintain the sewer after it is finished.

Supervisor Cammarata said the website is up to date with all available information, and he will try to get the information Mr. Bentley wants to him as soon as possible.

Standing Committees

Public Safety/Emergency Services & Occupational Safety - Martin Buildings & Grounds – Martin Highway – Martin The options for a septic system repair/replacement for the town hall are being considered and quotes being obtained. It is hoped that any justice grant obtained will go toward this cost. **Community Relations - Flow** Culture & Recreation – Flow Information Services – Flow The scarecrow fest is planned for Sept.30. Recreation camps have been going well, and participation numbers have increased. The internet availability in certain areas of town is now pending permits for tower usage. Many thanks to the Garden Club for its cleanup of our grounds. Human Resources and Ethics - Szozda Employee Benefits – Szozda Nothing new to report. Planning, Zoning & Agriculture – Jennings No report Finance, Taxes & Special Districts – Cammarata Audit results have been received. Budget has been started.

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

There are four new houses being built at this time.

FEMA will present an open house format informational meeting at the HOAG Library on October 12th, with regards to the new flood maps drawn and the impact on flood zones.

Zoning will be hearing three variances.

Planning is considering a subdivision.

Highway - W. Kruger – no report Historian – L. Richardson – 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

RESOLUTIONS

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

RESOLUTION 88-0923 BUDGET TRANSFER

BE IT RESOLVED to decrease General Account, A1220.43, Contractual Bookkeeper, \$500.00 and increase General Expense Account, A1220.42, Contract Payroll \$500.00.

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 Councilwoman Flow:

RESOLUTION 89-0923 BUDGET AMENDMENT

BE IT RESOLVED to increase revenue account A0599.00, Appropriated Fund Balance, \$25,000.00 and increase expense account A1620.40, Town Hall Contractual, \$25,000.00.

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 90-0923 OPPOSITION TO THE ESTABLISHMENT OF AN ORLEANS COUNTY DISTRICT COURT

WHEREAS, there are currently ten (10) town justice courts in Orleans County that ensure the public's access to local judges who know their towns and provide the most direct, informed, and timely support to those in need of court services, and

WHEREAS, Orleans County Legislature created a committee which has, over the last few years, put forward the concept of a county-wide district court that leave the town residents convinced that such a court system would result in increased costs to the taxpayers, increased burdens of travel and time commitments for the public to access a county court, and decreased access to local judges and court clerks who understand the values and character of each community, so now,

BE IT RESOLVED, that the Town of Kendall is opposed to the creation of a county-wide district court system for Orleans County, and,

BE IT FURTHER RESOLVED, that the Town of Kendall is opposed to any efforts to eliminate the local and convenient access to justice by our citizens and find that the local presence of the Town Courts of Orleans County provide a meaningful and necessary presence within our community for judicial resolution of conflicts, continued public safety of our citizens and the protection of constitutional guarantees for all our citizens.

Copies of this resolution are to be sent to each Orleans County Legislator and its Clerk, the Orleans County District Attorney, the Orleans County Clerk, the Town of Kendall Justice and Court Clerk.

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 Councilwoman Flow:

RESOLUTION 91-0923 PREPARATION OF A REPORT ON MUNICIPAL SOLAR AND STORAGE OPPORTUNITIES BY JOULE ASSETS INC. ("JOULE")

WHEREAS, It is the goal of the Town of Kendall to adopt policies and undertake projects that reduce consumption of fossil fuels and greenhouse emissions, develop renewable energy, and support New York State's Clean Energy Goals and Climate Leadership and Community Protection Act including, without limitation, opportunities to develop solar energy storage for our residents, and

WHEREAS, New York State supports Municipal Solar and Storage Opportunities, through grants from the New York State Energy Research and Development Authority ("NYSERDA"), tax credits and other incentives to the Town of Kendall and its constituents. And

WHEREAS, The United States Government can support Municipal Solar and Storage Opportunities through incentives to develop renewable projects and to support the town's population including through direct pay incentives made available in the Inflation Reduction Act, and **WHEREAS**, The Town of Kendall and Joule Assets, Inc. have entered into an agreement per Resolution 102-1122, November, 15, 2022, pursuant to which Joule Assets, Inc. is to provide certain energy related services to the Town of Kendall, and

WHEREAS, The Town of Kendall and Joule desire that Joule investigate and provide a report to the Town of Kendall on the Municipal Solar and Storage Opportunities, without charge or other obligations to the Town of Kendall, so

NOW BE IT RESOLVED, that the Town of Kendall hereby authorizes Joule to investigate and prepare a report on the Municipal and Storage Opportunities for presentation to the Kendall Town Board without charge or obligation to the Town of Kendall.

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 92-0923 AUTHORIZING HIGHWAY SUPERINTENDENT KRUGER TO PURCHASE A TRUCK - MACK GRANITE MODEL YEAR 2025, AND A PLOW GEAR BOX AND HOIST SANDER, AND PAY FOR THE INSTALLATION OF THESE IMPLEMENTS

BE IT RESOLVED, The Kendall Town Board authorizes the Kendall Highway Superintendent to purchase an Onondaga County Heavy Truck Class B through Statewide Contract 10914, which is a Mack Granite 2025 Model Year Chassis at price of \$172,671.32 and

BE IT ALSO RESOLVED, The Kendall Town Board authorizes the Kendall Highway Superintendent to purchase and have installed, a plow gear, box, hoist, and sander from Viking Cives (Quote RW00000037), also through the Onondaga County Heavy Truck Class B Statewide Contract #10914, at a total cost of \$142,330.00.

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

Councilwoman Szozda made a motion to accept the Payment of Claims, as presented on Abstract 9. Motion seconded by Councilwoman Flow. All ayes.

PAYMENT OF CLAIMS

General Fund	Abstract 9	\$ 17,422.46	Vouchers 538-561
Highway Fund	Abstract 9	\$ 41,765.19	Vouchers 542,543,558,562-585

	TOTAL:	\$ 82,482.37	
Capital Project – Tho	mpson 9	<u>\$ 430.00</u>	Vouchers 588,589
Sewer District One	Abstract 9	\$ 20,867.83	Voucher 590
Water District Six	Abstract 9	\$ 739.09	Vouchers 559,587
Water District Five	Abstract 9	\$ 116.00	Voucher 586
Water District Four	Abstract 9	\$ 314.00	Voucher 586
Water District Three	Abstract 9	\$ 81.00	Voucher 586
Water District Two	Abstract 9	\$ 41.00	Voucher 586
Light District Three	Abstract 9	\$ 113.67	Voucher 550
Light District Two	Abstract 9	\$ 229.54	Voucher 550
Light District One	Abstract 9	\$ 362.59	Voucher 550

PENDING ISSUES

Morton Union Cemetery – Grant money has been approved, but has not arrived. Sewer Project – nothing new to report

Thompson Drive Park – A sign has been ordered for the entrance to the park, now named Lakeview Park.

Ambulance Review – Another meeting is scheduled for later this month; this is proving to be a tough process.

Curtis Park – Morton Fire District will get a verification of title search. It must be used for recreation purposes.

NEW BUSINESS

Water District 11 –USDA census Engagement letter from Allied to conduct our audits and AUD Burke Group – required to be used for services for the retirees' medical insurance

With no further business being brought forward, Councilwoman Flow made a motion to adjourn, which was seconded by Councilwoman Szozda. All ayes. Meeting adjourned at 7:44 p.m.

Respectfully Submitted,

Amy K. Richardson, Kendall Town Clerk