

PUBLIC HEARING TO CONSIDER LOCAL LAW 1 of 2015
7:00 p.m.
KENDALL TOWN BOARD MEETING
Immediately following
Kendall Town Hall ó 1873 Kendall Road, Kendall, New York
November 17, 2015

Supervisor Cammarata welcomed those in attendance at 7:00 p.m., and led the Pledge of Allegiance.

ROLL CALL

Councilwoman Flow	present
Councilman Martin	present
Councilman Newell	present
Councilwoman Szozda	present
Supervisor Cammarata	present

SUPERVISOR’S AND TOWN BOARD REMARKS ON THE SUBJECT OF LOCAL LAW 1 of 2015 – TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE TOWN OF KENDALL INTO A MUNICIPAL CODE TO BE DESIGNATED THE “CODE OF THE TOWN OF KENDALL”

none

OPEN PUBLIC HEARING – 7:02 p.m.

Jackie Mosher, Petersmith Road ó asked if any significant changes were made to the Code.

Councilman Newell said no, that the intent has been to get the current code into a more modern form, and enable it to be searchable on the internet.

Councilman Newell said the codified work was submitted to the County Planning Board. In lieu of review by the entire board, Jim Bensley and his planning office are doing a review and will provide comment. This is sufficient feedback. The hope is to have this law in place by year-end.

CLOSE PUBLIC HEARING – 7:06 p.m.

Supervisor Cammarata called the regular meeting to order at 7:06 p.m.

SUPERVISOR’S REMARKS

Thanks given to Councilwoman Szozda for her efforts on the healthcare plan assignment.
Thanks expressed for Councilman Newell’s efforts on the codification process.
Water expansion projects are progressing.

Councilwoman Szozda motioned to accept the minutes, as presented, seconded by councilwoman Flow;
all ayes:

Town Board Meeting October 20, 2015
Work session October 6, 2015, at which a resolution was passed

PUBLIC COMMENT

Dan Gaesser, Kendall Road ó asked about the status of refinancing the water districts' debt. Supervisor Cammarata said he was in the process of checking into cost savings on debt. A change will only be made if the difference in interest becomes advantageous.

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety ó Martin
Buildings, & Grounds ó Martin
Highway ó Martin

A truckload of tires was dumped on Woodchuck Alley, and at least twenty more on Norway Road. The place that used to accept them is now closed. Superintendent Kruger will check into options.

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

Community chorus concert is Friday. Lighting of the Christmas Tree is December 2nd.
Kendall's Finest ó collection of pictures has begun.
The new Recreation Director is doing very well.

Human Resources and Ethics ó Szozda
Employee Benefits ó Szozda

Univera will remain as the healthcare insurance provider for active employees.
Letters to the retirees regarding MVP cost changes are prepared for mailing.

Planning, Zoning & Agriculture ó Newell

This month's meetings cancelled due to lack of agenda items.

Finance, Taxes & Special Districts ó Cammarata
No report

Orleans County Representative ó DeRoller
Not present

Boards

Planning Board ó A. Kludt, Chair ó no report
Zoning Board ó P. Bolton, Chair ó no report

Department Heads

Assessor ó G. Massey ó no report
Code Enforcement ó P. Hennekey

Building permits remain high in volume; possibility of three new builds imminent; one re-build after a fire is in progress; a building permit application has been submitted for one Cottage at Troutburg.

Highway - W. Kruger ó no report

Historian ó H. Koch ó no report

Recreation ó M. Werth ó written report submitted

Town Clerk ó A. Richardson ó written report submitted and statement that the process to have the ability to accept debit cards at no cost to the town has been started.

Town Justices ó D. Drennan, D. Gaudioso ó written reports submitted

Supervisor ó A. Cammarata ó written report submitted

RESOLUTIONS

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

RESOLUTION 116-1115 REVISING THE TOWN OF KENDALL MEDICAL POLICY

Whereas, the current Town of Kendall's Medical Policy states the healthcare plan and current rates necessitating a yearly revision

And whereas, the current policy does not fully define the terms used

And whereas, healthcare plans have changed and provide some dental coverage

Now Section 1 - Definitions will now define Benchmark Plan , Eligibility and Full time employment, and Section 2 - Premium B) where it states, "dental is not covered," will now read, "dental coverage is only provided as specified in the medical plan as provided."

All other sections and wording of the Town of Kendall's Medical policy will remain the same.

Supervisor Cammarata called for a vote, resulting in all ayes, and declared the motion passed.

Councilman Newell made the following motion, seconded by Councilwoman Szozda:

RESOLUTION 117-1115 ADOPTING THE 2016 BUDGET

BE IT HEREBY RESOLVED to adopt the 2016 Town of Kendall Budget, as presented and attached, and to make copies available in the Town Clerk's office and posted to the town website for public inspection.

Supervisor Cammarata called for a vote, resulting in all ayes from Martin, Newell, Szozda and Cammarata. Councilwoman Flow voted, "opposed" (nay). Resolution approved.

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

RESOLUTION 118-1115 SCHEDULING A YEAR END MEETING

BE IT RESOLVED, to schedule a Special Meeting on December 30, 2015, to be held at the Town Hall at 3:00 p.m., to pay claims and conduct any other year end business. This meeting is to be publicized in the official newspaper and on the town website.

Supervisor Cammarata called for a vote, resulting in all ayes, and declared the motion passed.

Councilwoman Flow made the following motion, seconded by Councilman Newell:

RESOLUTION 119-1115 SCHEDULING THE 2016 ORGANIZATIONAL MEETING

BE IT RESOLVED, to hold the 2016 Organizational Meeting on January 5, 2016 at 7:00 p.m. This meeting is to be publicized in the official newspaper and on the town website.

Supervisor Cammarata called for a vote, resulting in all ayes, and declared the motion passed.

Councilman Newell motioned to pay the claims, as presented, seconded by Councilwoman Szozda; all ayes:

PAYMENT OF CLAIMS

General Fund	Abstract 11	\$ 18,519.13	Vouchers 769-812,814,817,818
Highway Fund	Abstract 11	\$ 22,861.85	Vouchers 773,814,819-855
Light District One	Abstract 11	\$ 394.61	Voucher 801
Light District Two	Abstract 11	\$ 236.56	Voucher 801
Light District Three	Abstract 11	\$ 124.27	Voucher 801
Water District Three	Abstract 11	\$ 14,226.25	Voucher 815
Water District Four	Abstract 11	\$ 46,438.75	Voucher 816
Water District Six	Abstract 11	\$ 1,619.20	Vouchers 800,813,817
Library	Abstract 11	<u>\$ 238.00</u>	Vouchers 792,794
		\$ 104,658.62	

With no other business being brought forward, Councilman Newell moved to adjourn, seconded by Councilwoman Flow; all ayes. Supervisor Cammarata adjourned the meeting at 7:27 p.m.

Respectfully Submitted,

Amy K. Richardson

