

KENDALL TOWN BOARD
Kendall Town Hall ó 1873 Kendall Road, Kendall, New York
October 6, 2015
Work session at which a resolution was passed

Supervisor Cammarata called the work session to order at 7:00 p.m.

ROLL CALL

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

SUPERVISOR'S COMMENTS

- A resolution will have to be passed tonight because LaBella (the engineer) has a tight time schedule of approval requirements for water grant procurement.

The following topics were discussed:

Medical insurance choices and costs

Councilwoman Szozda gave an overview of the choices she has decided to pursue, and said affected employees would be notified of an informational meeting she will set up.

Kendall's Finest

Councilman Martin has informed the local churches and civic groups, but there has been no responses as of yet. Councilman Martin will contact Karl Driesel about installing a wooden heading on the wall of the courtroom.

Keys

Councilman Martin said he would be in Thursday morning to complete the key inventory logbooks. More keys need to be made.

Justice Audit ó has been received and is available

Justice Drennan said the issues needing correction have been addressed

Codification

Councilman Newell requested that a resolution be prepared for the October meeting regarding the next step of codification.

November work session on November 3rd must be cancelled. A budget hearing is not possible on the date previously set for October, so that resolution must be rescinded and the hearing rescheduled for November 5th. The goal will be to pass the budget on November 17th, after which certified copies will be prepared within five days by the Town Clerk, and delivered to Real Property Services and the Clerk of the Legislature by the Supervisor, within the subsequent 10 days.

Water Expansion ó timeline is tight, but everything is on track so far. The procedure for a third possible district will be started simultaneously, so it will be ready in next calendar year for submittal.

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

RESOLUTION 102-1015 AUTHORIZING EXECUTION OF LaBELLA ASSOCIATES PROPOSAL FOR SERVICES FOR INITIAL RURAL DEVELOPMENT APPLICATIONS AND LaBELLA ASSOCIATES PROPOSAL FOR ENGINEERING SERVICES RELATED TO EXPANSION OF WATER DISTRIBUTION SYSTEM

WHEREAS, the Town has studied the needs of its residents for a public water supply and the potential for making expansion of the system affordable through financial assistance provided by Rural Development, and

WHEREAS, the Town would like to advance the initial applications for two potential water districts, Norway Road, from Roosevelt Highway southward to Creek Road (hereinafter "Norway Road Water District") and Kendall Road, from the end of the existing system south of Roosevelt Highway, southward to the West Creek Road, and along Creek Road from Kendall Road eastward approximately 2,400 feet (hereinafter "Kendall Road-Creek Road Water District") and

WHEREAS, the applications to Rural Development must be accompanied with an environmental review and a Preliminary Engineering Report (PER), and

WHEREAS, the Town is desirous of retaining LaBella Associates for preparation of Initial Rural Development Applications for the Norway Road Water District and the Kendall Road-Creek Road Water District project concurrently and to obtain the professional engineering services related thereto, now, therefore be it

RESOLVED, that the Town hereby accepts the LaBella Associates proposal dated September 16, 2015 for professional services for preparation of Initial Rural Development Applications for both Water District projects at a combined fee of \$2,000.00 and authorizes the Town Supervisor to execute the Proposal on behalf of the Town, and be it further

RESOLVED, that the Town hereby accepts the LaBella Associates proposal dated September 14, 2015 for engineering services related to the Initial Rural Development Applications for both Water District projects at a combined fee of \$17,500.00 and authorizes the Town Supervisor to execute the Proposal on behalf of the Town, and be it further

RESOLVED, the expenses incurred for each Proposal shall be a Town charge, and if the Town Board shall thereafter establish each District, the expenses incurred by the Town shall be deemed a part of the costs for each District and the Town shall be reimbursed in the amounts paid therefor.

Discussion: asked where the charge falls to if the districts do not come to fruition, Supervisor Cammarata said it will be a general fund charge, shared by all taxpayers.

Supervisor Cammarata called for a roll call vote, with the following results:

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

Supervisor Cammarata declared the motion passed.

The Budget has been gone over and formulated by Councilwoman Szozda and Supervisor Cammarata. It was presented here, section by section, for information and input.

Justice Drennan provided input to the Board as to her budget requests, including her justification of additional pay for the Court Clerk, who is putting in many additional hours to try to rectify the disorder and confusion she stepped into, as reflected in the Justice Audit and State Comptroller's report. There is also some misunderstanding regarding the concept of a supervising judge or department head. This will be addressed with Board Member Flow present.

ADP is raising their prices for 2016.

Pay for website updating is a best guess.

Audit costs are increasing.

Election line is based on a worst case scenario.

Recreation phone should be included in Building and Grounds, as are all other departments.

Research covers engineer extras.

The line for REFUSE and GARBAGE was questioned. Clerk Richardson will check into who this is paid to.

Highway employment agreement is not submitted until shortly before the organizational meeting. Only totals are submitted for budgeting.

Water District Six's Bond Counsel services are paid under Contractual, Water.

Library lines were explained.

Councilman Newell motioned for adjournment, seconded by Councilwoman Flow; all ayes.

Work session was adjourned at 8:54 p.m.

Respectfully Submitted,

Amy Richardson, Kendall Town Clerk