

**KENDALL TOWN BOARD**  
**Recessed Meeting from August 15th**  
Tuesday, September 5, 2017 7:00 p.m.  
Kendall Town Hall – 1873 Kendall Road, Kendall, New York 14476

Supervisor Cammarata called the meeting to order and 7:00 p.m., and led the Pledge of Allegiance.

**ROLL CALL**

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

**SUPERVISOR'S REMARKS**

The purpose of this meeting is to pass a resolution.

The Clerk informed the Board that the resolution was not corrected for format or proper names or grammar because she could not determine the intent.

**PUBLIC COMMENT**

none

**RESOLUTIONS**

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

**RESOLUTION 83-0917**

Resolved, to authorize Supervisor Cammarata to sign an agreement with Ty Lin, for services provided to Bald Eagle Marina. This agreement between Bald Eagle Marina and Ty Lin is relative to such costs, for services that Ty Lin provides to Bald Eagle Marina. All services performed by Ty Lin are to be paid by Bald Eagle Marina. Bald Eagle Marina, will deposit funds with the Town as needed, prior to payments to Ty Lin by the town, for services rendered. This agreement is conditional upon review by the attorney for the town for content and format.

**Discussion:** Supervisor Cammarata said, “This is basically the same format as what we did for Dollar General. T.Y. Lin will do work for the Marina, which will in turn pay us. Once we get the revenue from the Marina, we will pay T.Y. Lin.”

Clerk Richardson asked what work would be done. Supervisor Cammarata deferred to Code Enforcement Officer Hennekey, who explained the agreement would be between T.Y Lin International Group and the Town of Kendall for carrying out the plan reviews, inspections, and engineering services required for Bald Eagle Marina. A second agreement will be necessary between the Town of Kendall and Bald Eagle Marina, to ensure payment to the Town for these services. The Clerk suggested a “whereas clause” to explain the purpose of this agreement, and perhaps expanding the resolution to two separate ones for clarity.

Councilwoman Szozda asked if this has been discussed with Bald Eagle Marina. Supervisor Cammarata said Councilman Newell has spoken with the Marina's manager, Susan Oschmann. CEO Hennekey said Ms. Oschmann wants a cost estimate from T.Y Lin International Group before she discusses this with Bald Eagle Marina's owner, John Tsyupa.

After more discussion, and suggestions for rewording and correcting the resolution, Supervisor Cammarata closed the discussion and asked for a vote, with no official change or rewording. Martin, Szozda and Cammarata voted "aye", and the resolution was passed.

Clerk's Note: T.Y. Lin International Group is an expert international engineering firm. The complexity and unique nature of the Marina project is such that this expertise is desired by the Town Board to aid in Code Enforcement inspections and compliance.

The meeting was adjourned by Supervisor Cammarata at 7:13 p.m., and the Board moved to a work session discussing several topics, including CPR Training, Kendall's Finest, Morton Cemetery, medical insurance, a possible town park being created at the end of Thompson Road, and street lighting efficiency.

Respectfully Submitted,

Amy K. Richardson, Kendall Town Clerk