

KENDALL TOWN BOARD

Tuesday, December 20, 2016 7:00 p.m.

Kendall Town Hall – 1873 Kendall Road, Kendall, New York 14476

Supervisor Cammarata called the meeting to order at 7:05 p.m., and led the Pledge of Allegiance.

ROLL CALL

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

SUPERVISOR’S REMARKS

The bank switch has been a great deal of work. On line banking is being set up.

CORRESPONDENCE

- LaBella – Bill Reemsten’s retirement, replacement Barbara Johnston
- Cc’d on letters from Orleans County Chamber of Commerce, Kendall’s Lion’s Club, and Kendall Community Innovation Advisory Commission regarding reducing the speed limit on Route 18 in front of the High School

Szozda suggested acceptance of the following minutes, as presented, seconded by Martin; all ayes:

- Special Meeting to receive the Tentative Budget – October 4, 2016
- Regular Meeting – October 18, 2016
- Recessed Meeting – November 1, 2016
- Budget Hearing for 2017 Preliminary Budget - November 10, 2016

PUBLIC COMMENT

Sue Oschmann introduced herself as the new manager of the recently sold Eagle Creek Marina. It is now named the Bald Eagle Marina again. The new owner is John Tzupa. There are many plans being made for use of the marina, and Ms. Oschmann will be approaching the Town for guidance and approvals as the plans unfold. Plans include maintaining a 110 slip marina, adding a marine fabrication business, a boat repair station, a coffee shop, fishing charter service and fish weighing and cleaning station, as well as a full service restaurant. This will be a year round business, open to the public and will provide jobs. Community events and cooperation with the school will be a part of the Marina’s effort.

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

- Public Safety/Emergency Services & Occupational Safety – Martin
- Buildings, & Grounds – Martin
- Highway – Martin
- No report

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

Tree lighting was a wonderful celebration. Thank you to the school and the Lions' Club for that event.

Elementary chorus concert for the seniors is scheduled. Everyone is welcome at that event.

Recreation Director Werth has scheduled day camps and hunting safety courses. A certified swimming instructor is still being sought.

Website continues to be updated.

Human Resources and Ethics – Szozda

Employee Benefits – Szozda

Medical cards are in hand.

NYS Retirement has been contacted regarding some hours being changed to rectify reporting discrepancies.

Planning, Zoning & Agriculture – Newell – no report

Finance, Taxes & Special Districts – Cammarata – no report

Orleans County Representative – DeRoller – no report

Boards

Planning Board – A. Kludt, Chair – written report submitted

Zoning Board – P. Bolton, Chair – no report

Department Heads

Assessor – G. Massey – no report

Code Enforcement – P. Hennekey – no report

Highway - W. Kruger

The first snow was handled well.

NYS paperwork is cumbersome this time of year.

Water break in Hamlin occurred, and the school was not notified by MCWA.

Tree take-down and trimming continues on Mill Road.

Tomorrow is the Highway Department Christmas luncheon at the Village Inn in Albion, and the Board is invited.

Historian – H. Koch – no report

Recreation – M. Werth – written report submitted

Town Clerk – A. Richardson – written report submitted

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

Supervisor – A. Cammarata – written report submitted

RESOLUTIONS

Martin made the following motion, seconded by Szozda:

RESOLUTION 123-1216 MUNICIPAL SNOW AND ICE AND MOWING AGREEMENT

BE IT HEREBY RESOLVED that the Town of Kendall authorizes Supervisor Cammarata and Highway Superintendent Kruger to execute an agreement with the COUNTY OF ORLEANS to establish contracts between the TOWN OF KENDALL and the COUNTY OF ORLEANS for Municipal Control of Snow and Ice and Mowing on county roads; such agreement commencing October 1, 2016 and terminating on September 30, 2021, subject to attorney approval as to form, content and legal compliance.

Supervisor Cammarata called for a vote, resulting in all ayes. Motion carried.

Szozda made the following motion, seconded by Flow:

RESOLUTION 124-1216 EXTENSION OF THE SNOW AND ICE CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION

BE IT HEREBY RESOLVED that the Town Board of the Town of Kendall authorizes Supervisor Cammarata to execute an agreement with the New York State Department of Transportation, extending the Municipal Snow and Ice Contract between the Town and NYS DOT for the 2018/2019 contract year, subject to attorney approval as to form, content and legal compliance.

Supervisor Cammarata called for a vote, resulting in all ayes. Motion carried.

Flow made the following motion, seconded by Martin:

RESOLUTION 125-1216 GENERAL BUDGET TRANSFER

The Kendall Town Board hereby resolves to make the following budget transfer:
Transfer \$322.62 from Account A1670.41 Central Print and Mail Contractual Postage/Mail, to Account A1670.40 Central Print and Mail Contractual.

Supervisor Cammarata called for a vote, resulting in all ayes. Motion carried.

Martin made the following motion, seconded by Flow:

RESOLUTION 126-1216 GENERAL BUDGET TRANSFER

The Kendall Town Board hereby resolves to make the following budget transfer:
Transfer \$643.99 from Account A1440.40 Engineer Expense, to Account A1450.40 Elections Contractual.

Supervisor Cammarata called for a vote, resulting in all ayes. Motion carried.

Szozda made the following motion, seconded by Martin:

RESOLUTION 127-1216 GENERAL BUDGET TRANSFER

The Kendall Town Board hereby resolves to make the following budget transfer:
Transfer \$284.84 from Account A3310.40 Public Safety Traffic Control,
to Account A3620.40 Code Enforcement Contractual.

Supervisor Cammarata called for a vote, resulting in all ayes. Motion carried.

Flow made the following motion, seconded by Szozda:

RESOLUTION 128-1216 HIGHWAY BUDGET TRANSFER

The Kendall Town Board hereby resolves to make the following budget transfer:
Transfer \$ 1,732.35 from Account DA9010.80 Employee Benefits State Retirement,
to Accounts: DA9031.8 Medicare - \$277.58,
DA9030.8 Social Security - \$1,179.31, and
DA9060.8 Hospital and Medical Insurance by \$275.46

Supervisor Cammarata called for a vote, resulting in all ayes. Motion carried.

Martin made the following motion, seconded by Flow:

RESOLUTION 129-1216 BUDGET TRANSFERS FOR MOWING AND GROUNDS CARE

The Kendall Town Board hereby resolves to make the following budget transfers:

Transfer \$1,011.42 from Account A1620.4 Buildings Contractual,
To Account A9901.0 Interfund Transfer, and

Transfer \$9,982.28 from Account A8810.4 Cemeteries Contractual Mowing,
To Account A9901.0 Interfund Transfer, and

Transfer \$ 10,993.70 from Account A9901.0 Interfund Transfer,
To Account DA5031.0 Highway Interfund Transfer.

Supervisor Cammarata called for a vote, resulting in all ayes. Motion carried.

Szozda made the following motion, seconded by Martin:

RESOLUTION 130-1216 BUDGET TRANSFER FOR HIGHWAY LOADER BOND COUNSEL SERVICES

Be it hereby resolved to transfer \$3,399.00 from Account DA5031.0 Interfund Transfer to Account DA5130.2 Machinery Equipment.

Supervisor Cammarata called for a vote, resulting in all ayes. Motion carried.

Flow made the following motion, seconded by Szozda:

RESOLUTION 131-1216 BUDGET TRANSFER TO PAY FOR WATER BOND COUNCEL

Be it hereby resolved to transfer \$ 1,719.00 from Water District Six Account SW6-9710.73 Serial Bond Interest,
To Account Water District Six Account SW6-8310.4 Contractual Expense Kendall.

Discussion: Councilwoman Szozda asked what the purpose of this transfer is.
Supervisor Cammarata said it is done every year, and it is what John Alessi is paid from.

Supervisor Cammarata called for a vote, resulting in all ayes. Motion carried.

Flow made a motion to accept the Claims for Payment as presented. Motion seconded by Martin, and a vote resulted in all ayes.

PAYMENT OF CLAIMS

General Fund	Abstract 12	\$ 38,459.37	Vouchers 818-827,831-836,838-858
Highway Fund	Abstract 12	\$ 67,189.07	Vouchers 822,823,846,859-902
Light District One	Abstract 12	\$ 480.96	Voucher 844
Light District Two	Abstract 12	\$ 284.59	Voucher 844
Light District Three	Abstract 12	\$ 165.37	Voucher 844
Water District Six	Abstract 12	\$ 1,765.29	Vouchers 837,845,857
Library	Abstract 12	<u>\$828.10</u>	Vouchers 828-830
		\$ 109,172.75	

OLD BUSINESS

Defibrillators – availability and training – no update

Kendall’s Finest – the program will now be extended to include servicemen and women who live within the Kendall School District; no longer a Town of Kendall area. Getting the word to those

who may be interested in participating is difficult. The hanging pictures will eventually have brass plates displaying their names.

NYS Affordable Solar Program – Community Distributed Solar Discussion – no update

NEW BUSINESS

Water District 9 – proposed new water district. No petition or surveys have been received yet. LaBella has begun the necessary paperwork. This district will complete a loop between the potential Water Districts 7 and 8.

Eagle Creek Marina sale – now Bald Eagle Marina - discussed earlier

Councilwoman Flow suggested doing something to celebrate the opening of Karl Driesel's new lumber and milling business. No decision made.

With no new business being brought forward, Flow made a motion for adjournment, seconded by Szozda; all ayes. Cammarata adjourned the meeting at 7:52 p.m.

Respectfully Submitted,

Amy Richardson, Kendall Town Clerk