

AGENDA
TOWN OF KENDALL
TOWN BOARD MEETING
Tuesday, February 15, 2011, 7:30 P.M.

Supervisor Gaesser called the meeting to order at 7:30 p.m. and led the Pledge of Allegiance.

ROLL CALL

Councilman Pritchard- excused
Councilman Joseph - present
Councilman Schuth - excused
Councilwoman Szozda - present
Supervisor Gaesser – present

Also present, Attorney Sansone, Clerk Richardson, Highway Superintendent Kruger, Deputy CEO Hennekey, Planning Chair Paul Gray, Planning Board member Joyce Henry, Orleans County Legislator Rush, Al and Bev Lofthouse

SUPERVISOR’S REMARKS

Both fire districts have received their respective levies. The Kendall fire district portion of self-insurance has been received which allowed the self-insurance payment to the county to be on time. The entire local tax levy has been received from the tax collector. The annual independent audit has been scheduled for the last week of February.

ACCEPTANCE OF MINUTES

Councilman Joseph motioned and Councilwoman Szozda seconded that the minutes be accepted as presented:
Regular Town Board Meeting - January 18, 2011
All ayes.

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety –Joseph, Chair
Buildings, & Grounds –Joseph, Chair
Information Services –Joseph, Chair

Emergency response plans are being worked on. A letter stating that is in place is due soon.

A grant may be available through National Grid for energy upgrades.

A one month credit on the phone bill is pending.

Replacement keys for the offices are difficult to have made, because the blanks are registered to the original locksmith.

Highway –Gaesser, Chair

Weather is keeping highway busy.

Culture & Recreation –Pritchard, Chair

Annual reports have been submitted by recreation director and historian.

Planning, Zoning & Agriculture -Schuth, Chair

Community Relations –Schuth, Chair

An area variance request has been denied on Lakeland Beach.

A variance on Lomond Shores was approved.

Human Resources and Ethics –Szozda, Chair

Employee Benefits –Szozda

Cost of employee benefits is running under budget.

Finance, Taxes & Special Districts –Gaesser, Chair

Supervisor Gaesser has been in communication with other Supervisors about BAN compared to Bonding. Decision on Water District Six BAN will be made in June.

Orleans County Representative – Ken Rush

Supervisor Gaesser asked if the legislators have discussed the animal control contracts.

Mr. Rush said it has been on the agenda, but no decisions have been made.

The county is paying raises according to union contracts, and has chosen to give the department heads raises also. This has been controversial. 53% of the county budget is medicaid. Other mandated programs take about 35%. The fund balance is low. Selling the nursing home is being considered.

Boards

Planning Board – P. Gray, Chair

There are two candidates for the opening on the Planning Board. A recommendation will be given to the Town Board for the March meeting.

Zoning Board – K. Banker, Chair

no report

Department Heads

Assessor – G. Massey – no report

Code Enforcement – L. Gursslin – no report

Highway - W. Kruger – the break in the weather is providing some time to catch up on maintenance.

Sidewalk clearing is nearly complete. A meeting with the county, setting realistic contracts, is scheduled for Feb.16. CHiPs program is expected to be at last year's level. The energy upgrade grant through National Grid is being researched. Road heaving has been serious in some areas of town this winter.

Historian – J. Knapp – annual report submitted

Recreation – B. Flow – annual report submitted

Town Clerk – A. Richardson – report submitted

Town Justice - C. Lape & V. Maxon – reports submitted to Supervisor

Supervisor – report submitted

PUBLIC COMMENT

Al Lofthouse asked if there had been any progress on the Hamlin-Kendall water district issue.

Supervisor Gaesser said it will be addressed in late March.

Joyce Henry asked Leg. Rush about the Orleans County park. Mr. Rush answered that if the state does not plan on opening it, the county will run it.

RESOLUTIONS

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

RESOLUTION 39-0211 AUTHORIZING SUPERVISOR TO APPROVE ANIMAL CONTROL CONTRACT

WHEREAS, incidents exist where animal control efforts are necessary within the Town of Kendall; and

WHEREAS, the County of Orleans has law enforcement personnel and facilities available to assist local municipalities in reducing the number of incidents involving animals and also, in handling specific complaints associated with animals; and,

WHEREAS, it is the desire of the Town Board to explore its options for these particular services with the County of Orleans; and,

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes Supervisor Gaesser to discuss and negotiate an inter-municipal services agreement with the County of Orleans, and also, that Supervisor Gaesser be and he hereby is authorized to execute an agreement, subject to review by the Town Attorney as to legal form, and language.

Supervisor Gaesser called for a vote, resulting in all ayes; motion carried.

Discussion was held with Attorney Sansone regarding possible changes to the proposed animal control contract with the county.

Councilwoman Szozda motioned that the bills be paid, as presented, seconded by Councilman Joseph. All ayes.

PAYMENT OF CLAIMS

General Fund	Abstract 2	\$35,520.73	Vouchers 51-78,80-87,90,91
Highway Fund	Abstract 2	\$23,618.59	Vouchers 52,53,64,92-127
Street Lighting 1	Abstract 2	\$560.10	Voucher 54
Street Lighting 2	Abstract 2	\$322.65	Voucher 54
Street Lighting 3	Abstract 2	\$174.10	Voucher 54
Water District 5	Abstract 2	\$10,003.12	Voucher 89
Water District 6	Abstract 2	<u>\$1,233.77</u>	Vouchers 58,79,88,90
		\$71,433.06	

With no further business coming before the board, Councilwoman Szozda motioned for adjournment, seconded by Councilman Joseph. Supervisor Gaesser adjourned the meeting at 8:23 p.m.

Respectfully Submitted,

Amy Richardson
Kendall Town Clerk