

**AGENDA
TOWN OF KENDALL
RECESSED TOWN BOARD MEETING**

Thursday, February 26, 2009 immediately following workshop

Supervisor Gillman called the meeting to order at 8:26 p.m., and led the Pledge of Allegiance.

ROLL CALL

Councilman Gaesser	present
Councilman Joseph	present
Councilman Schuth	present
Councilwoman Szozda	present
Supervisor Gillman	present

ALSO PRESENT: Harry and Dot Butler, Al and Bev Lofthouse, Joyce Henry, Paul Gray, Paul Hennekey, Warren Kruger, Patrick Bolton

SUPERVISOR'S REMARKS

- Bill for engineering cost involving the burned "Bubba's" building on Kendall Road has been turned over to the County for payment.
- Donation of drill press to Highway Department

Councilman Schuth moved to accept the minutes, as presented, for the following:
Recessed Town Board Meeting – January 22, 2009
Special Meeting – February 9, 2009
Motion seconded by Councilman Gaesser; all ayes.

CORRESPONDENCE

A letter from Zoning Board Chairman Pamela Rowles regarding Zoning Board recommendation to appoint Patrick Bolton to fill that Board's vacancy was read by Councilman Schuth

RESOLUTIONS

Councilman Schuth made the following motion:

RESOLUTION 42-209 TO APPOINT PATRICK BOLTON TO THE ZONING BOARD OF APPEALS

Whereas there is currently a vacancy in the Kendall Zoning Board of Appeals, and said position was advertised and applications were received,
and

Whereas, the Zoning Board of Appeals considered the applicants and by letter from Chairman Pam Rowles has recommended Patrick Bolton to the Town Board for this position and Mr. Bolton has agreed with this recommendation, therefore,

Be it resolved to appoint Patrick Bolton, 1559 Kendall Road, Kendall, NY to the position of Zoning Board of Appeals with this term of office to expire on December 31, 2013.

The motion was seconded by Councilman Joseph.

Discussion:

Supervisor Gillman said that he had the understanding that the Town Board would also be interviewing each applicant.

Councilman Gaesser explained that the agreed upon process was to have the Zoning Board of Appeals interview the applicants, with the participation of two Town Board members. Councilmen Schuth and Szozda were present for the interviews.

Supervisor Gillman asked the Board if they felt the entire Town Board should also be conducting interviews when vacancies need to be filled.

Councilman Joseph stated that the process followed was exactly as Councilman Schuth's e-mail outlined the course of action.

Councilman Schuth again outlined the procedure followed, and stated that he finds Mr. Bolton well-qualified.

Supervisor Gillman asked if all applicants were interviewed.

Councilman Schuth stated that one applicant was unavailable, but was considered.

Councilman Gaesser added that said applicant contacted Chairman Rowles, and withdrew his name from consideration.

Supervisor Gillman wanted to make clear that he does not want the Zoning Board to have the final say in these decisions. The Town Board "is the final stop".

Councilman Joseph asked why there was any confusion, when the outlined process was followed exactly, and was much clearer and improved over last year.

Supervisor Gillman claimed he had not seen the e-mail from Councilman Schuth, but is okay with the procedure followed and the choice made.

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

Councilman Schuth congratulated Mr. Bolton, and introduced him to Supervisor Gillman, and asked that he take his Oath of Office as soon as possible, and see Councilwoman Szozda regarding employment issues.

Councilman Gaesser made the following motion:

RESOLUTION 43-209 BUDGET TRANSFERS

Be it hereby resolved, to authorize the bookkeeper to make the following budget transfers:

Transfer \$ 944.49 **from** A1355.12 Assessment Personal Services Extra Help and \$ 4.40 **from** A1220.12 Payroll Personal Services **to** A1410.11 Deputy Clerk Personal Services \$63.15, **to** A5110.1 Supt Highway Personal Services \$450.00, and **to** A5010.12 Supt Highways Extra Help \$435.74.

Transfer \$ 5,048.77 **from** DA5112.1 Permanent Improvements Personal Services, \$7.00 **from** DA9040.8 Workers Compensation, and \$ 1,710.04 **from** DA9060.8 Hospital and Medical Insurance, **to** DA5142.1 Snow Removal Personal Services \$2,676.36, **to** DA9010.8 State Retirement \$2,830.75, **to** DA9030.8 Social Security \$ 1,020.12, and **to** DA9035.8 Medicare \$ 238.58.

Discussion: Councilman Gaesser explained that these transfers are necessary to close-out year 2008.

Motion seconded by Councilman Schuth. Supervisor Gillman called for a vote, resulting in all ayes; motion carried.

With there being no further business coming before the Board, Councilman Joseph moved for adjournment, seconded by Councilman Gaesser; all ayes; meeting adjourned at 8:46 p.m.

Respectfully Submitted,

Amy K Richardson
Kendall Town Clerk