

TOWN OF KENDALL
RECESSED TOWN BOARD MEETING
Tuesday, April 2, 2013, 7:30 P.M.

Supervisor Gaesser reconvened the meeting at 7:30 p.m., and led the Pledge of Allegiance.

ROLL CALL

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

Others present, Clerk Richardson, CEO Hennekey

RESOLUTIONS

Councilman Pritchard made the following motion, seconded by Councilman Schuth:

RESOLUTION 43-0413 Establishing an Out-Of-District User Application and Agreement

BE IT RESOLVED, to adopt the attached Application for Out-of-District User and accompanying Terms and Conditions of Out-of-District User Arrangement, subject to legal review and acceptance.

Supervisor Gaesser called for a vote, resulting in all ayes, and declared the motion carried.

Councilman Schuth made the following motion, seconded by Councilman Pritchard:

RESOLUTION 44-0413 Establishing an Inter-Municipal Agreement with the Town of Gaines for Out-of-District Water Users within the Town of Kendall

BE IT RESOLVED, to adopt the attached Inter-Municipal Agreement with the Town of Gaines describing the cooperative services between the Towns to allow Town of Kendall residents on Transit Road to connect to Gaines Water District 10 as out-of-district users, subject to attorney approval as to form and content.

Supervisor Gaesser called for a vote, resulting in all ayes, and declared the motion carried.

OLD BUSINESS

Water Expansion- Course of Action Plan

Surveys returned to date have been recorded. Councilman Joseph is compiling a list of those who did not return surveys, and those who did not answer the question of support, for further follow-up.

Re-zoning RA (residential agriculture) districts with water service to RR (rural residential)

The Planning Board is looking at modifying RA guidelines.

A Town-wide clean-up is scheduled for May 4th at 9:00 a.m., sponsored by the Lions Club and Boy Scouts.

With no further business coming before the Board, Councilman Pritchard motioned for adjournment, seconded by Councilman Schuth; all ayes. Meeting adjourned at 7:36 p.m.

Respectfully Submitted,

Amy Richardson, Kendall Town Clerk