

**TOWN OF KENDALL**  
**TOWN BOARD MEETING**  
Tuesday, August 16, 2011, 7:30 P.M.

Supervisor Gaesser called the meeting to order at 7:32 p.m. and led the Pledge of Allegiance.

**ROLL CALL**

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

**OTHERS PRESENT** – Highway Superintendent Kruger, CEO Gurrslin, Deputy CEO Hennekey, O.C. Legislator Rush, Joyce Henry, Al and Bev Lofthouse, Ken DeRoller

**SUPERVISOR’S REMARKS**

-A Bicentennial Steering Committee is being formed.  
-The Highway Building was broken into, with approximately \$300 of quarters stolen from the water meter. A Sheriff’s report was filed, and an investigation is being conducted. Improved security has been put in place.

**ACCEPTANCE OF MINUTES**

Councilman Pritchard motioned to accept the minutes as presented, seconded by Councilwoman Szozda; Pritchard, Szozda and Gaesser aye, Schuth abstained; minutes accepted:  
Regular Town Board Meeting July 19, 2011

***REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS***

**Standing Committees**

Public Safety/Emergency Services & Occupational Safety –Joseph, Chair – no report  
Buildings, & Grounds –Joseph, Chair – water fountain needs repair; quotes being sought  
Information Services –Joseph, Chair – no report

Highway –Gaesser, Chair – no report

Culture & Recreation –Pritchard, Chair – no report

Planning, Zoning & Agriculture -Schuth, Chair – zoning meeting included a survey follow-up and discussion of zoning regulations interpretation; camping regulations are being updated

Community Relations –Schuth, Chair – gazebo work in Community Park is progressing

Human Resources and Ethics –Szozda, Chair – no report  
Employee Benefits –Szozda – no report

Finance, Taxes & Special Districts –Gaesser, Chair – budget sheets will be to department heads this week; this month’s Supervisor/Legislators’ meeting will include Assemblyman Hawley and Senator Maziarz addressing budget issues.

Orleans County Representative – Ken Rush –Creek Road work is nearly complete. Budget Meetings at the county have begun. Several new businesses are coming into Orleans County.

Boards

- Planning Board – P. Gray, Chair – no report
- Zoning Board – K. Banker, Chair – no report

Department Heads

- Assessor – G. Massey – no report

Code Enforcement – L. Gursslin – the cottage which was to be condemned on Norway Hts. has been purchased by a new owner, who plans to demolish the building, and build an A-frame cottage on the site. The barn on Lakeland Beach is to be removed. Progress on closing outstanding permits and follow-up on results of the zoning survey are taking time. A fence on Norway Road has been installed and is in dispute. Supervisor Gaesser asked if the Zoning Board survey was helpful. CEO Gursslin responded yes. Supervisor Gaesser asked Deputy CEO Hennekey about a violation notice sent to the corner property owner. The notice sighted many state code violations including gutter and drainage issues, crumbling foundation, rotted siding, broken windows, and roof problems. The owner has not responded. There is some level of danger present. The next step is to try phone contact. Since the water was shut off in that building, the water leak problem next door to that building has ceased.

Highway - W. Kruger – road work on Norway Road is complete; sealing work is being done on Center Road; sidewalks and drainage work will be next; the chapel at Beechwood Cemetery will have the moss on the roof removed; Union Cemetery work would be cost prohibitive, based on a trial run; new lighting is being installed at the highway building, which is brighter; new locks have been installed and a security cage over the coin machine has been placed. MCWA valve and Mr. Kruger’s discontent with MCWA was discussed. Supervisor Gaesser suggested that Mr. Kruger document his concerns and submit them to the town board so they can be addressed .

- Historian – J. Knapp – no report
- Recreation – B. Flow – written report submitted
- Town Clerk – A. Richardson – written report submitted
- Town Justice - C. Lape & V. Maxon – no report due to a transition in software
- Supervisor – D. Gaesser – written report submitted

PUBLIC COMMENT

Ken DeRoller – expressed concern and distributed his letter about his concerns regarding the moratorium draft changes process, and requested the Board review it and respond.

**RESOLUTIONS**

Councilman Pritchard moved and Councilman Schuth seconded the following:

**RESOLUTION 63-0811            AUTHORIZATION FOR SERVICE WAIVER FROM MCWA**

Whereas, the Town of Kendall requested a waiver from MCWA to allow the Town of Carlton to supply water to Kendall residents on Transit Road north of Carr Road, and

Whereas, the MCWA has agreed and has furnished an agreement for signature,

Now, therefore, be it resolved, to authorize the Supervisor to sign the agreement, subject to review by the Attorney for the Town.

Discussion: Councilwoman Szozda asked for clarification of the timeline of the agreement. Councilman Pritchard gave that clarification.

Supervisor Gaesser called for a roll call vote, with the following results:

Councilman Pritchard - aye

Councilman Schuth – aye

Councilwoman Szozda - no

Supervisor Gaesser – aye

Supervisor Gaesser declared the motion carried.

Councilman Schuth moved and Councilwoman Szozda seconded the following:

**RESOLUTION 64-0811            MAKING THE ANNUAL SCARECROW FESTIVAL A TOWN-  
SPONSORED EVENT**

Whereas, a scarecrow contest has been put on for several years by interested civic organizations, businesses, and community members, and

Whereas, this contest has evolved into a larger festival, and

Whereas, the Town Board was approached by the leaders of this event to become its lead sponsor without financial obligations,

Now, therefore, be it resolved, to establish this annual scarecrow festival as a Town-sponsored event.

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

Councilwoman Szozda moved and Councilman Pritchard seconded the following:

**RESOLUTION 65-0811            ESTABLISHING CO-CHAIRPERSONS FOR THE ANNUAL  
SCARECROW FESTIVAL**

Whereas, the annual scarecrow festival is established as a Town-sponsored event with the Town of Kendall as its lead sponsor, and

Whereas, the Town Board desires to tie the existing leadership of this event with the Town of Kendall Community Relations Committee,

Now, therefore, be it resolved, to establish Becky Charland and David Schuth as co-chairpersons for this event for 2011.

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

Councilman Pritchard moved and Councilman Schuth seconded the following:

**RESOLUTION 66-0811      BUDGET TRANSFER FOR LIBRARY**

Be it resolved, to make the following budget transfers:

Transfer \$2.00 from L7410.41 Library Contractual- Kendall to L7410.40 Library Contractual- Holley.

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

Councilman Schuth motioned to approve the Payment of Claims as listed on Abstract 8, seconded by Councilman Pritchard; all ayes:

**PAYMENT OF CLAIMS**

General Fund	Abstract 8	\$10,292.26	Vouchers 526-540,542-553,555-562,564-567,602
Highway Fund	Abstract 8	\$33,156.64	Vouchers 526,536,568-601
Street Lighting 1	Abstract 8	\$370.70	Voucher 552
Street Lighting 2	Abstract 8	\$225.43	Voucher 552
Street Lighting 3	Abstract 8	\$122.41	Voucher 552
Water District 5	Abstract 8	\$25,003.12	Voucher 563
Water District 6	Abstract 8	\$56.73	Vouchers 554,564
Library	Abstract 8	<u>\$187.76</u>	Voucher 541
		\$69,415.05	

**OLD BUSINESS**

Restoration/Preservation of chapel at Beechwood Cemetery - waiting for wrought iron gate estimates  
- roof work starts tomorrow

With no further business brought forward, Councilman Pritchard motioned to adjourn, seconded by Councilman Schuth; all ayes. Adjourned at 8:20 p.m.

Respectfully Submitted,

Amy Richardson, Kendall Town Clerk