

TOWN OF KENDALL
SPECIAL TOWN BOARD MEETING
Monday, December 28, 2009 6:30 P.M.

Deputy Supervisor Szozda called the meeting to order at 6:35 p.m., and led the Pledge of Allegiance

ROLL CALL

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

RESOLUTIONS

Councilman Schuth made the following motion:

RESOLUTION 108-1209 Creating Position of Water Collections Clerk

Be it resolved to create the position of Water Collections Clerk to collect, record, and turn over monies collected for water usage by Water District 6 consumers. The Supervisor and/or Deputy Supervisor is to file all necessary paperwork with civil service before December 31, 2009.

This motion was seconded by Councilman Gaesser. A vote resulted in all ayes; motion carried.

Councilman Schuth made the following motion:

RESOLUTION 109-1209 Establishing pay for Water Collections Clerk

Be it resolved to establish compensation for the position of Water Collections Clerk at \$600 for the year 2009.

This motion was seconded by Councilman Joseph. A vote resulted in all ayes; motion carried.

Councilman Schuth made the following motion:

RESOLUTION 110-1209 Appointing Amy Richardson as Water Collections Clerk

Be it resolved to appoint Amy Richardson Water Collections Clerk for the year 2009.

This motion was seconded by Councilman Gaesser. A vote resulted in all ayes; motion carried.

Councilman Joseph made the following motion:

RESOLUTION 111-1209 Amending RESOLUTION 101-1109 2009 Budget Transfer for Lawn Mowing

Be it resolved to amend Resolution 101-1109 to state:

Resolved, to make the following budget transfer for lawn mowing:

Transfer from Building Contractual A1610.4 the sum of three hundred twenty five dollars and sixty two cents (\$325.62) to Cemetery Contractual Mowing A8810.4.

This motion was seconded by Councilman Gaesser. A vote resulted in all ayes; motion carried.

Councilman Gaesser and Clerk Richardson listed several items which need to be taken care of by the Supervisor before December 31.

Councilman Gaesser made the following motion:

RESOLUTION 112-1209 RESOLUTION RELEASING \$29.01 OF SMALL CITIES GRANT FUNDS FOR THE ECONOMIC DEVELOPMENT PROGRAM, SMALL CITIES GRANT #591ED522-05 (EAGLE CREEK MARINA).

Whereas draw #13 was submitted to the Office of Small Cities and received in the amount of \$107,846.75, and, whereas that total amount was not disbursed against draw #13, leaving a balance of \$29.01,

Be it resolved to authorize the Supervisor and/or Deputy Supervisor to disburse the remaining \$29.01, before 12/31/2009, from draw #13 to the Eagle Creek Marina project.

This motion was seconded by Councilman Joseph. A vote resulted in all ayes; motion carried.

Councilman Gaesser moved the claims be paid, as presented, seconded by Councilman Joseph; all ayes; motion carried:

PAYMENT OF CLAIMS

General Fund	Abstract 13	\$ 13,330.15	Vouchers 881-889,891-897,899,900,903-910 931,932,934
Highway Fund	Abstract 13	\$ 4,251.19	Vouchers 911-930,933
Library	Abstract 13	\$ 1,185.91	Vouchers 901,902
Water District 6	Abstract 13	\$ <u>1,049.26</u>	Vouchers 890,898
		\$ 19,816.51	

Councilman Schuth motioned for adjournment, seconded by Councilman Gaesser; all ayes; meeting adjourned at 6:47 p.m.

Respectfully Submitted'

Amy K. Richardson
Kendall Town Clerk