

REGULAR MEETING, KENDALL TOWN BOARD - JUNE 9, 2005

Supervisor Becker called the meeting of June 9, 2005 to order 7:55 PM and the Pledge of Allegiance was led.

PUBLIC PARTICIPATION:

Public Present: Eloise Stevens, Beverly Lofthouse, Allen Lofthouse, Ben Jones, Ed Smith, Alice Smith, Chris Phillips, Dave Joksimovic, Donald Beers, Ana Zastawrny, Fawn Toal, Cassandra Lynn Scheck, Emery Rizzo, JoAnn Herman, Pam Rowles, Charles W. Scroger, David M. Schuth.

Ben Jones:

Asked about the progress on the grant. Supervisor Becker stated it was awarded but have not gotten the paper work from Albany. Mr. Jones asked if the Town Board supported Bill number A3432 in sending letters to representatives. Sponsors Morelli and also Maziarz was also a large supporter of this bill.

Eloise Stevens – 16951 Bald Eagle Drive

Read with interest the possibility of grant funds available for drainage in the Town Newsletter. Since public water went in on Bald Eagle Drive, there are problems with septic system issues and drainage on their road. Superintendent Kruger will look into their concerns.

Allen Lofthouse.

Cannon issues – What heading under the expenditures can the \$27,000 check be found. Cemetery account number A8810 will have the \$27,000 Supervisor Becker indicated expenditure was last month.

Moved into session at 8:01PM

Members present: Supervisor Becker
Councilpersons DiNatale, Kludt, Robinson, Weisenburg

Others present: Attorney Douglas Heath, Barbara Flow

Motion by Councilman Weisenburg, seconded by Councilwoman Robinson, to accept the minutes of the meeting of May 12, 2005 as presented by the Clerk.

Ayes: All
Nays: None

Motion by Councilman Kludt, seconded by Councilman Weisenburg, to accept the minutes of the Hamlin-Kendall Joint Water Board of the meeting of May 31, 2005 as presented by the Clerk.

Ayes: All
Nays: None

Motion by Councilwoman DiNatale, seconded by Councilwoman Robinson to accept **General** Claims (Abs#6) totaling \$67,993.20. Supervisor Becker is authorized to pay said claims. (Voucher 140 to 183)

Ayes: All
Nays: None

Motion by Councilman Kludt, seconded by Councilwoman DiNatale to accept **Highway** Claims (Abs#6) totaling \$29,461.55. Supervisor Becker is authorized to pay said claims. (Voucher 135 to 166)

Ayes: All
Nays: None

Motion by Councilwoman Robinson, seconded by Councilman Weisenburg to accept **Agency** Claims (Abs#6) totaling \$35,553.05. Supervisor Becker is authorized to pay said claims. (Voucher 6 to 8)

Ayes: All
Nays: None

CORRESPONDENCE:

FROM:	RE:
Kendall Planning Board	Minutes of August 24, 2004 meeting
	Minutes of April 26, 2005 meeting
Kendall Zoning Board	Minutes of April 21, 2005 meeting
NYS DEC	Municipal Official's Guide to Forestry
Kathleen M Ahlberg, Legislature Clerk	Mortgage Tax Apportionment
Susan DeRoller, KCS District Clerk	Christine M Klafehn elected to 5-year term
Board of Assessment Review	Minutes from May 24, 2005 Assessment Review
Kendall Fire Dept.	Fireworks for carnival
Supervisor Becker:	
Wolcott Fire Department	Lake Levels
Time Warner Cable	Jazz Festival

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS:

Barbara Flow – Recreation Director

Transition gone well with moving the office to the Town Hall and Lisa Stenshorn is a great asset. Requested the Board for resolution to increase Recreation Account for \$2,000.00 to pay recreation secretary. Registered over 450 children for all sports teams. Working with Dr. O'Laughlin in using new baseball fields.

Kenneth Rush – Orleans County Legislator

Creek Road has been fixed. Medicaide is up about 13% from last year. Fund balance is a little less than last year but in good shape. Unsure if cross walks signs are available, Kruger indicated they are on order. Councilman Weisenburg asked if the

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striping could be wider for the cross walks. Kruger indicated this is standard measurements. Supervisor Becker asked if one will be placed at post office. No place to put one without entering into a driveway.

Ellen Robinson – Buildings and Grounds

Bids given for replacement of the front sidewalk and ramp of the Kendall Town Hall. Cement Replacement bids received were:

Robert DeComb	\$8,573.20
Jeff Miller	\$5,800.00
Vinnie and Ron Concrete	\$2,757.00

Klafehn is to busy to submit a bid.

Ladies Room – sink and faucet fell apart – screws rusted. New faucet installed. Repainted in faux finish.

Warren Kruger - Highway Superintendent

- Planning Board – KTS Subdivision – if applicant accepts proposal, Kruger will be pleased.
- Highway School – Learned about Fiber seal – new technology... fiber glass matt in tar and then stone, helps prevent cracking. Legal issued discussed. Classes on Spec materials, etc.
- Received 15 year award at Highway Superintendent School for years of service.
- Noticed in Bills – Zahm and Matson – Balance due on Mower.
- Last month attended class with Soil and Water on Storm water run-off regulations. Towns are exempt from some of the stiffer upgrades.
- Hamlet ditching/drainage upgrades – Crandall Ave and Ken Mor Roads. Price on materials – handout given. Will apply for grant to cover some costs of this project. Has an appointment with a representative to handle grant applications to help with information and formulate application requirements. 30 to 40 pages long grant application.
- 14th of June at 9:30 – Hamlin Highway and Kendall Highway to work with Monroe & Orleans Soil and Water Agencies.
- Councilman Weisenburg and Kruger met with Knapp Shores Residents. Weisenburg asked if the town should look at overall comprehensive drainage program. Should we engage Orleans County Soil and Water in program because water comes from the other neighboring towns.
- Knapp Shores – Mr. Schultz has a major drainage swale ditch that was originally built with parkway installation and makes a vacant parcel useless because it divides it in half. Would like Town to pipe ditch to lake which would cost \$12,000. just in materials. Could try to straighten ditch and get it to one side of property. Supervisor Becker do not build anything on an easement parcel of land and 75% reduction in assessment because of the drainage ditch/easement on it.
- The creek is eroding our right of way on Mill Road. Will need to do something about this in the future.
- Councilman Weisenburg asked about the KTS retention ponds. Weisenburg asked about liability of these. Will need Heath’s services in regards to easements for drainage.
- Sidewalk by Sprague’s – Spoke with the Freitag’s – they do not want to loss tree, will have some root damage. Will work on a retaining wall. Cost to construct rest of sidewalk with retaining wall. \$6,500.00
- Councilman Weisenburg asked about drainage in front of the Town Hall with new sidewalk going in. Kruger would need to coordinate with them before they begin their projects.

RESOLUTIONS: (60 to 68)

RESOLUTION # 60 – OPEN CONTAINER ORDINANCE

MOVED BY Councilwoman Kludt, seconded by Councilman Weisenburg

BE IT RESOLVED THAT The Town of Kendall Open Container Ordinance for the duration of the Kendall Fireman’s Carnival as follows:

Wednesday	July 6, 2005	6:00 pm to midnight
Thursday	July 7, 2005	6:00 pm to midnight
Friday	July 8, 2005	5:00 pm to 2:00 am
Saturday	July 9, 2005	12:00 pm to 2:00 am

And further, that the waiver shall cover an area ¼ mile in each direction, North, South, East, and West of the Kendall four corners which is the intersection of the Kendall Road (Rte 237) and Ken Mor Road.

Ayes: All

Nays: None

RESOLUTION #61 - KENDALL FIRE DEPARTMENT FIRWORK DISPLAY PERMIT

MOVED BY Councilman Weisenburg, seconded by Councilwoman Robinson

BE IT RESOLVED THAT the Town Clerk is authorized to issue a Public Display of Fireworks permit to the Kendall Fire Department for Saturday, July 9, 2005 at 10:00 PM.

Ayes: All

Nays: None

RESOLUTION # 62 – TRANSFER OF FUNDS – UNEXPENDED GENERAL FUND BALANCE TO A1964.4

MOVED BY Councilwoman DiNatale, seconded by Councilman Kludt

BE IT RESOLVED THAT a transfer of funds is authorized for the amount of \$4.20 from the unexpended General Fund Balance to A1964.4 Refund of Real Property Taxes for the purposes of refunding interest and penalty charges to Orleans County due to clerical error.

Ayes: All

Nays: None

Note: duplication in waste/recycling charge on a property tax bill and penalty fee that we retain for this duplicate payment must be payed back to Orleans County Treasurer

RESOLUTION # 63 – AMEND SNOW & ICE AGREEMENT DUE TO FUEL ADJUSTMENTS

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MOVED BY Councilman Weisenburg, seconded by Councilman Kludt

BE IT RESOLVED THAT the Supervisor is authorized to sign an amended Snow & Ice Agreement with New York State Department of Transportation for purposes of fuel cost adjustments.

Ayes: All

Nays: None

RESOLUTION # 64 – HIGHWAY SUPERINTENDENT TO COLLECT & DISPOSE OF TREE DEBRIS IN HAMLET

MOVED BY Councilman Weisenburg, seconded by Councilman Kludt

BE IT RESOLVED THAT the Highway Superintendent is authorized to collect and dispose of tree debris in the hamlet from the storm of Thursday June 9, 2005.

Ayes: All

Nays: None

RESOLUTION # 65 – REBUILD FRONT ENTRANCE OF TOWN HALL

MOVED BY Councilwoman Robinson, seconded by Councilman Kludt

BE IT RESOLVED THAT Vinny & Ron Concrete Service, LLC is authorized to rebuild the front entrance walk and ramp per their quote of \$2,757.00.

Ayes: All

Nays: None

Note: Need to make a temporary wooden handicap ramp for rear entrance while front one is unusable.

RESOLUTION # 66 – INCREASE RECREATION CONTRACTUAL EXPENSE A7310.4

MOVED BY Councilwoman DiNatale, seconded by Councilwoman Robinson

BE IT RESOLVED THAT Recreation Contractual account A7310.4 be increased by \$2,000.00 of which funds come from unallocated fund balance.

Ayes: All

Nays: None

Note: This is for clerical cost only.

RESOLUTION # 67 – SIDEWALK INSTALLATION COMPLETION AUTHORIZED

MOVED BY Councilman Kludt, seconded by Councilwoman DiNatale

BE IT RESOLVED THAT the Highway Superintendent is authorized \$6,500.00 to complete and connect sidewalks along the east side of Kendall Road.

Ayes: All

Nays: None

RESOLUTION # 68 – HAMLET DRAINAGE PROJECT

MOVED BY Councilwoman Robinson, seconded by Councilman Kludt

BE IT RESOLVED THAT the Highway Superintendent is authorized \$6,200.00 for drainage project in the Hamlet, incorporating Kendall, Crandall, and Ken Mor roads.

Ayes: All

Nays: None

RESOLUTIONS TABLED:

Accepting the Loan Agreement between the Town of Kendall and Eagle Creek Marina tabled for Attorney Heath to prepare appropriate paperwork for approval by Board.

GENERAL DISCUSSION:

None

Motion to adjourn by Councilwoman DiNatale, seconded by Councilman Kludt

Meeting adjourned at 9:10 P.M.

Next Meeting : July 14, 2005 at 7:30 P.M.

Respectfully submitted,

Lisa Stenshorn, Deputy Town Clerk