

PUBLIC HEARING – 2006 BUDGET – NOVEMBER 10, 2005 – 7:00 PM
REGULAR MEETING, KENDALL TOWN BOARD – NOVEMBER 10, 2005

Public Hearing – 2006 Budget

Supervisor Becker called the Public Hearing for the 2006 budget to order at 7:00 PM.

Clerk Hanlon read legal notice

Public Present: Jerry Reamer, William Vick, Bob Nelson Sr., Ellie Nelson, Ken DeRoller, Barbara Flow, Harry Butler, Don Mann, Mary Mann, Gert Hauck, Tom Rivers, Wendy Balka, David Schuth, Stephen Seaman, Charles Scroger, Ken Rush, Michael Hanlon, Lisa Stenshorn, Al and Bev Lofthouse, Donald Beers, Sarah Williams

Supervisor Becker addressed main points of change that will be addressed by the board this evening. Money is proposed to be increased in the Supervisor personal service category; money will be restored to recreation that was left out at budget request time. In general wage increases have been held to a 2%

Ken DeRoller 2498 Kendall Road

Increase in budget in Highway relative to Fuel and were we stand there. In the expected increase of diesel fuel and petroleum products to pave roadways were factored into the Highway Budget. Supervisor Becker asked Highway Superintendent Kruger to explain. Usage for our department ranges from 12,000 gallons to 14,000 gallons. Prices have spiked averaging \$1.00 more a gallon than last year. Petroleum products will be increasing also. Approach in the Highway Budget is to pass this substantial increase over several years. Under most circumstances with growth, changes in assessments, contracts with County/State with a built in inflation factor it will balance out. This will allow for the fuel concern.

Supervisor Becker pointed out that the State snow removal contract was re-opened to put in an escalator clause to allow to claim for higher fuel costs and can re-submit data for additional funds. Inflation factor to retroactively apply.

William Vick – 15963 Ed Rose Shores

Realized that funding restored to Supervisor Personal Service in the amount of \$1,000 which takes it to \$6,000, still \$4,000 less than what it is now. Nothing put back into equipment line which means if want to make a change no option available unless transfer from some other place. Bill explained that he is not an entry level person. The fact that people who use this argument, it is not justified. He is now working on issues at this time. He is taking on this responsibility and is more than willing to do it. Vick also said he will do what he needs to do with what they pay him but feels it is not fair as their future Supervisor to ask for him to finance town government. Vick expects that he is more than capable for handling this task, and has demonstrated that he is. Bill asked that the Supervisor salary be restored to the 2005 level and ask for them to keep him on his toes for doing this job.

Jerry Reamer

Doesn't understand why the Supervisor pay needs to be cut. There is no pay scale as such for Supervisor, there is no bottom or top scale – just a salary. How can the board justify the reduction to \$6,000. Reamer can't imagine this being done this day in age. Supervisor Becker stated that no one in this Town comes into a job under the same salary as someone leaving it. Much discussion regarding numbers when John came in as Supervisor after Mike Paduchak retired. Reamer claims Becker did not become Supervisor under much less of a salary than what Paduchak left at. Becker disagreed with him.

William Vick

States this is not an entry level position. It is not true that a Chief Executive Officer comes in under a reduced rate and earns his way to the top. Responsibility with a budget in excess of 1 million dollars. A community with residents that need proper representation. Not asking for an increase. If he needs to finance community he will, but it is not right. Next door people are getting paid 21 thousand. Currently chose to hire a bookkeeper. But if did this job yourself than you should be compensated.

Charles Scroger

Directed his comments to the other board members because he felt that Supervisor Becker made his mind up and Scroger felt that it his right. Of more than 400 Kendall registered voters, mostly tax payers he has spoke to in the last six months almost 100% of them have made their decisions they made in respect to this board this year because of the "arrogance" of this board and the fact that this board does not listen to the public. This is the common theme that these people offered. Scroger suggested that they poll 10% of this community asking if they feel a former chairman of the Legislator come in as an entry level board member. Scroger felt this community does not want this.

Bob Nelson – 16686 Lakeshore road

As an interested party, Bob feels that an incoming administration should not be considered any less than the present administration. And that if the feeling from the chair is somewhat less, the feeling of the voters was that the incumbent administration was somewhat less. Feels that 2005 budget for Supervisor salary should be reduced commensurate with the performance.

David Schuth – 16761 Ken Mor Road

Looking at budget presented to us – Looking at A8810.4 looks like in the past was \$8,000 line but this year was increased. Supervisor Becker indicated that was cannon expenditures to recover the cannon. Schuth stated that he currently holds position on the Planning Board and feels having a secretary there to take notes is very beneficial. They are a five member voting board and for one of those five members to take minutes is a great hassle and distracts from their involvement in decision making. Account 8020.11 has been zeroed out and ask that they reconsider reinstating that to \$470.00. This is the same figure as Zoning Board is getting it. Also asked for explanation on A8020.2 reduction to zero. Supervisor Becker said that the A8020.2 was moved to A8020.4 – maps are not a contractual expense. Supervisor Becker said that no one on Zoning Board wanted to be the clerk. Planning Board has a clerk but over the last year needed additional help with the extra planning issues. Schuth indicated that he does not see the Planning Board will be slowing down much. Supervisor Becker said he spoke with Planning Chairman, besides the subdivision, no other plans are on the horizon. Schuth sees items such as Adult Businesses, flag lots to be forthcoming. Supervisor Becker indicated the Adult Business is near coming to the boards attentions.

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Wendy Balka – 16764 Lakeland Beach Road

Agrees with David Schuth regarding the planning board not having someone there to support them. Feels that the Eagle Creek Marina project still needs focus and feels that all board members should be active in this board with no other distractions.

Feels that the Town Clerk and Deputy Clerks should not have a reduction in salary. She believes they have important jobs dealing with the town on a daily basis and take the abuse far more than anyone else does when bad situations arise.

Does not understand that Supervisor Becker in 1992 started with \$7,000.00 and now will start at \$6,000. Wendy questioned considering the yearly cost of living increase. Can't start a position less than what it was 13 years ago. She continued to state that \$6,000.00 just does not constitute cost of living in 13 years with considering the increases in technology and general services. In order for Vick to do the job appropriately to get the services the town needs with our tax dollars Wendy feels his pay wage and necessary items he needs should be compensated to what our levels are today.

Jerry Reamer -

When will final budget be adopted. Supervisor Becker indicated that final budget could be adopted tonight unless the board wishes to work on it further.

With no further comments from the public, hearing closed at 7:24 PM.

Kendall Town Board Meeting

Supervisor Becker called the meeting of November 13, 2005 to order at 7:30 PM and the Pledge of Allegiance was led and moment of silence to recognized Veterans Day.

PUBLIC PARTICIPATION:

Public Present: Jerry Reamer, William Vick, Bob Nelson Sr., Ellie Nelson, Ken DeRoller, Barbara Flow, Harry Butler, Don Mann, Mary Mann, Gert Hauck, Tom Rivers, Wendy Balka, David Schuth, Stephen Seaman, Charles Scroger, Ken Rush, Michael Hanlon, Lisa Stenshorn, Al and Bev Lofthouse, Donald Beers, Sarah Williams

Michael Hanlon – 1424 Center Road

Last month discussed proposal to purchase a defibrillator and in light of the budget reductions feels this is not a necessary expense. Town Hall is close to the Fire Hall who is equipped with one. Save money by issuing keys to town employees with proper training for the Fire Hall.

William Vick – 15963 Ed Rose Shores.

Agenda states that a Public Information meeting will be scheduled for the proposal of MCWA to lease and operate the water system. Vick knows this is short notice and not a lot of knowledge in the community about this. Supervisor Becker state they received proposal late last week from MCWA. Vick indicated that in all fairness that this administration for the last six years have not been willing to pursued this. This has placed this town in a bad place. Understands that either town can drop out of the joint district and go its own route if need be. Vick has interviewed Warner, Hamlin Supervisor, in length and wanted to get this accomplished during his administration. Vick has spoke with Supervisor Elect Roach and is a friend of Kendall, but mostly has to do what is best for his constituents in Hamlin. Concerns and questions needed to be answered before public meeting which include \$860,000.00 for improvement in the water districts in Hamlin. Incentive for them to move forward with this. Indication that there might be a \$.31 per thousand gallon incentive for the Town of Kendall. None are cast in concrete. Once you cross the Monroe Orleans county line other issues – Orleans County Health Department involved in our water transmission system. MCWA authority to operate in Orleans County with legal issues to be concerned with. Great that we pay less for water. MCWA does not have a history of wanting to approve a stub. They traditionally ask for looping.

- Serious concerns of future expansion would be viable or affordable if change and if looping is required
- Orleans County Health Department has jurisdiction over water transmission, health standards and procedures in Kendall. Has this been addressed and how does it play out in this matter?
- With so many current prospective water district users involved how can this issue be heard properly and effectively and be heard in one evenings Public Info Meeting . Time to accumulate research and address concerns of effected residents prior to a vote in this calendar year.
- How can Town Attorney have sufficient time to address inter county ramifications, draft agreement language, and necessary changes. The legalities of the long term lease and advise the Town Board in order to sufficiently protect the interest of people of the Town of Kendall in order to provide for a vote by the board during 2005.
- It appears that the Town of Kendall is being forced into a situation whereby if they do not participate with this lease , they will most likely incur higher costs to purchase water plus create additional capabilities in terms of personal, equipment, building space to continue operations of Kendall Operations which was shared with Hamlin. Percentage of make up is 70% Hamlin/ 30% Kendall. Opportunities may be available through our Highway Department
- No opportunity at this time to collect fees to provide for any extreme maintenance or upgrades to the system. Hamlin may not be able to apply for grants such as what Kendall can apply for. Supervisor Becker indicated this is Kendall's contribution for the partnership to be eligible for low interest loans.

Charles Scroger - 2443

Asked about the resolution allowing Christine DiNatale and Ellen Robinson for the authority for the drawdowns. Questioned if this is permitted by NY Town law and what are drawdowns. Supervisor Becker indicated through HUD and GOSC regulations, Supervisor can ask for funding and receive check.

Wendy Balka – 16764 Lakeland Beach

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Is there a process to check to see if the work has been done in order to authorize the release of funds. Supervisor Becker indicated that Stuart I Brown has been retained to accumulate that information that they meet all requirements based on the GOSC and will make recommendations to the Town Board to request drawdown. Wendy asked if this drawdown request is based on work to be done or completed. Supervisor Becker indicated for work to be completed. Building Inspector will go down to make sure meets requirements. Stuart Brown will make sure work has been done and that the expenditures are valid. Extensive forms will be submitted to get these funds. Supervisor Becker indicated that CEO is not required to sign off to receive funds.

Wendy stated that she heard that the Town is able to pay for items that have already been done prior to receipt of this money. Supervisor Becker indicated that there is a date in the agreement of what expenditures will be allowed, materials purchased after that date will be acceptable. Wendy asked what the date is. Supervisor Becker did not know date at this time, would need to refer to agreement.

Wendy asked where the money has come from to retrieve cannon. Supervisor Becker indicated the General Fund unallocated funds. Need to complete expenditures before send it into the state. Wendy asked why this has not been done and the tax payers are paying for this. The light poles have not been completed which is incorporated into this grant per Supervisor Becker. Wendy asked if the taxpayers get a tax break because the taxpayers are still paying for this while the paperwork is getting completed. Supervisor Becker indicated no tax break. Supervisor Becker indicated that the Town of Kendall has paid for the retrieval of the cannon until the grant money will be received for reimbursement. Supervisor Becker agreed that the taxpayers are still paying for the cannon.

Charles Scroger

Made the statement that it is as simple as this...”Yes we the people of Kendall have paid \$12,000.00, and the answer is Yes after we submit the grant request the people of the State of New York will still pay the \$12,000.00” Supervisor Becker agreed.

Allen Lofthouse –

Question on the resolution contemplating Hungerford-Vinton to be authorized to use Paychex for payroll purposes with no additional cost, Allen asked how this would be done. Hungerford, as an accounting firm, has an arrangement with Paychex allowing them to utilized Paychex as a subcontractor to provide payroll services to Hungerford which they will not pass any cost unto the Town per Supervisor Becker.

William Vick

Paychex is not doing it for nothing, stated Vick. Per Supervisor Becker, these accounting firms get significant reduced rates. Hungerford is offering it with no additional cost. Question Hungerford status as Auditor and Bookkeeper. Transition period from Town resident bookkeeper to computerized system done by Hungerford. Supervisor Becker continued to say that the State does the audits, or another independent firm.

Jerry Reamer

“If you have a bookkeeper job in the Town of Kendall for the \$6,500.00. I hope we can find an interested party in town for this position and keep this \$6500.00 in Town.”

Charles Scroger –

Hopes that no contractual relationship is entered into with Hungerford to eliminate bookkeeper position. Hopes that a per diem rates or monthly rate is agreed upon.

Wendy Balka

Will the grant funds for the cannon be able to be used towards the budget seeing that we already paid for this. Supervisor Becker indicated that these funds will be placed back into unallocated funds through the General Fund.

Lisa Stenshorn

Cemetery Contractual fund A8810.4 – Revenues vs. Expenditures shows two funds for Beechwood and Greenwood. Budget only has one line. Supervisor Becker indicated this is just an accounting method to keep track of expenditures separately on the monthly report.

Mike Hanlon

Is the grant from Charles Nesbitt guaranteed? Supervisor Becker said it was, it is a member item.

Ken Rush – Legislator

Mortgage money coming within the next couple of weeks. Preliminary budget shows a 5.9% to 6% increase but may still be able to cut a little. Discussed the new radio system. Jerry Reamer stated that at last commissioner meeting it will include the monitors.

Moved into session at 8:15 PM

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

Others present: Douglas Heath, Attorney; Warren Kruger, Highway Superintendent; Eric Peters, Water Superintendent; Ken Rush, Orleans County Legislator; Kenneth DeRoller, Assessor.

Motion by Councilwoman DiNatale, seconded by Councilman Kludt, to accept the minutes of the meeting of October 13, 2005 as presented by the Clerk.

Ayes: All

No: None

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Motion by Councilman Kludt, seconded by Councilwoman Robinson to accept **General** Claims (Abs#11) totaling \$30,585.41. Supervisor Becker is authorized to pay said claims. (Voucher 329 to 369)

Ayes: All
No: None

Motion by Councilwoman DiNatale, seconded by Councilman Weisenburg to accept **Highway** Claims (Abs#11) totaling \$28,319.04. Supervisor Becker is authorized to pay said claims. (Voucher 286 to 305)

Ayes: All
No: None

Motion by Councilwoman Robinson, seconded by Councilwoman DiNatale to accept **Agency** Claims (Abs#11) totaling \$57,813.50. Supervisor Becker is authorized to pay said claims. (Voucher 17 to 18)

Ayes: All
No: None

CORRESPONDENCE:

FROM:	RE:
Account/Auditor	Revenues vs. Expenditures Jan-Oct 2005
Kathi A. Rickman	Kendall/Hamlin Join Water – Public Hearing Minutes
STAR Unit Staff	Distribution of 2005 STAR Admin Aid
Zoning Board of Appeals	September 8, 2005 Meeting Minutes
Sheryl Madison, KCS District Clerk	Resolution – Town dedication of Brehse and Noon roads

TOWN CLERK RECEIVED AND ON FILE IN OFFICE:
GOSC 2005 Grand Administration Manual (CD) – Town of Kendall’s copy from 2005 NYS GOSC Annual Conference

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS:

Barbara Flow – Recreation Director

Resolution to be presented tonight to increase budget by \$5,000.00 for contractual expenses. This will also be seen as an increase in revenue because of the fees collected by those involved in the program. This increase in contractual will be paid by fees collected not tax dollars.

Joseph Canale was nominated and awarded a volunteer coaching award through the NYS West Youth Soccer Association and Barb and two other commissioners from the Recreation Commission will be attending the awards ceremony.

Barb spoke with John Wing from the Kendall Lions Club and they would like to pay for the Kendall Senior Citizens lunches once a month.

Ellen Robinson – AED

Received quote for AED in the amount of \$1,418.00. This includes devise and carrying case. This devise then can be set up to an alarm system. Back up battery, face mask and second set of pads included. Other kits can cost up to \$25.00 – ie. Infant pads. Understands they do have an AED at fire department next door but person in distress should be defribulated within 2 minutes.

Eric Peters – Water Superintendent

Past month has had 110 work orders and removed or shut off 67 season residents. 800 meters have been read. Had a small leak in Hamlin and did some restoration work on that. Eric stated that the Hamlin/Kendall water department has been in existence for about 50 years. Eric feels that this process with MCWA should not be in a big rush, once it is gone it is gone. Eric asked the Kendall Town Board to take their time in their decisions to lease system with MCWA. Eric has concerns with this.

Councilwoman DiNatale asked about the condition of the water lines in Hamlin. Eric stated that one line through Hamlin town is not a major concern. They stay on top of maintenance. High percentage of lines are less than 10 years old. Monies in agreement for Hamlin are allocated for system wide improvements only, not for new water lines. Money can’t be used to extend water lines. Monies are only to be used for system wide improvement. Unsure if only for Hamlin.

Attorney Heath indicated was left with the impression “big draw of the carrot was to targeted to the big fish (Hamlin)” Attorney Heath advised that Kendall did not seek this out. Many questions need to be addressed. Needed to preserve and protect the relationship with the Town of Hamlin in the past. Eric asked the Kendall Town Board to not be quick with their decisions.

Warren Kruger - Highway Superintendent

- Road side mowing completed and will help with snow removal.
- Markers placed on hydrants.
- Ditch work done in village.
- Winter preparations being completed.
- Sand hauled and will start mixing with sand.
- Radio inventory will be submitted to county so replacement of radios will be done with no cost to the town.
- School road dedication – no contact with school for this. Will try to get a meeting with school
- Cemetery – when wind stops may clear now make spring clean up easier.

Kenneth DeRoller –

STAR Program – info placed in Kendall School Chronicle.

Tax information due to the County on November 17th for Town Taxation for 2006

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RESOLUTIONS: (89 to 97)

RESOLUTION # 89 – MARIETTA SCHUTH – BOARD OF ASSESSMENT REVIEW

MOVED BY Councilman Weisenburg, seconded by Councilwoman Robinson

BE IT RESOLVED THAT Marietta Schuth is appointed to a full term on the Board of Assessment Review with said term to end September 30, 2010.

Ayes: All

Nays: None

RESOLUTION # 90 – AUTHORIZATION FOR DRAWDOWNS OF GRANT FUNDS – EAGLE CREEK MARINA

MOVED BY Councilman Kludt, seconded by Councilman Weisenburg

BE IT RESOLVED THAT Christine DiNatale and Ellen Robinson is authorized to sign drawdowns requesting Small Cities Grant Funds for the Eagle Creek marina Project and further, that the HSBC Bank of Holley, NY be designated as the depository for project funds.

Ayes: All

Nays: None

Discussion: Supervisor Becker can not request the funds and receive the check.

RESOLUTION # 91 – RENEWAL OF TIME WARNER CABLE TELEVISION FRANCHISE PUBLIC HEARING

MOVED BY Councilwoman DiNatale, seconded by Councilman Kludt

BE IT RESOLVED THAT a public hearing be set for November 30, 2005 for the renewal of the Cable Television Franchise Agreement with Time Warner Cable.

Ayes: All

Nays: None

RESOLUTION # 92 – INCREASE APPROPRIATION A7310.4 – YOUTH RECREATION CONTRACTUAL

MOVED BY Councilman Weisenburg, seconded by Councilwoman Robinson

BE IT RESOLVED THAT an increase of appropriation A7310.4 Youth Recreation by \$5,000.00 to a total of \$33,870.00 with said increase to be paid for by a corresponding increase of \$5,000.00 in Revenue Account A2001 Recreation Fees.

Ayes: All

Nays: None

RESOLUTION # 93 – MONROE COUNTY WATER AUTHORITY LEASE PROPOSAL – PUBLIC INFORMATION MEETING SCHEDULED

MOVED BY Councilwoman DiNatale, seconded by Councilwoman Robinson

BE IT RESOLVED THAT the holding of a "Public Information" meeting is authorized to be held on December 1, 2005 at 7:00 PM at the Kendall Town Hall to solicit comments regarding the proposal from the Monroe County Water Authority to lease and operate the Hamlin-Kendall Water System.

Ayes: All

Nays: None

RESOLUTION # 94 – ATTENDANCE TO NYS WEST YOUTH SOCCER ASSOCIATION AWARDS LUNCHEON

MOVED BY Councilman Weisenburg, seconded by Councilman Kludt

BE IT RESOLVED THAT the members of the Youth Recreation Commission to attend the NYS West Youth Soccer Association 2005 Awards luncheon at a cost of \$25.00 each, not to exceed \$175.00 is authorized.

Ayes: All

Nays: None

Discussion: Recreation Director Flow indicated that three members of the Recreation Commission will be attending.

RESOLUTION # 95 – HUNGERFORD-VINTON TO UTILIZE PAYCHEX FOR PAYROLL

MOVED BY Councilwoman Robinson, seconded by Councilman Weisenburg

BE IT RESOLVED THAT Hungerford-Vinton is authorized to utilize the services of Paychex Inc. to provide payroll services for the Town at no additional costs.

Discussion: Will need to continue with the cost of the service, if not go through Hungerford. More benefits to the employees with a higher cost for this service, higher cost to taxpayers. Need to get more information before make decision. No need to rush into this service at this time.

After much discussion, Councilwoman Robinson and Councilman Weisenburg withdrew their motion for presented resolution number 95.

Motion withdrawn

RESOLUTION # 96 – TAXATION RATES FOR 2006 – LOOPING BENEFITS OF SECOND SOURCE OF WATER SUPPLY.

MOVED BY Councilman Kludt, seconded by Councilwoman DiNatale

BE IT RESOLVED THAT the following rates will be used for taxation on the 2006 special water districts for the purpose of the second source of water supply

Kendall District 1	\$4,502.32 or \$0.125203/thousand assessed value
Kendall Districts 2-5	\$12.41/Unit

Ayes: All

Nays: None

RESOLUTION # 97 – PURCHASE AUTOMATIC EXTERNAL DEFRIBULATOR (AED)

MOVED BY Councilwoman Robinson, seconded by Councilwoman DiNatale

BE IT RESOLVED THAT authorization is given to purchase an AED in the amount of \$1,418.00 of which will come from unallocated funds.

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Discussion: Councilwoman Robinson stated that written protocol is simple, will need training on devise and will need CPR training to operate. Supervisor Becker indicated that Good Samaritan Law will cover person who operates devise from any liability.

Ayes: All

Nays: None.

GENERAL DISCUSSION:

Supervisor Becker asked the board if they would like to work on the budget further so issues of concerns that were addressed during Public Hearing can be considered.

Other Meetings:

November 15, 2005 – Workshop on Cable Television Franchise renewal

November 16, 2005 – Hamlin-Kendall Joint Water Board Meeting in Hamlin

Meeting is recessed at 9:20 PM and will reconvene on Monday, November 14, 2005 at 7:30 PM.

NOVEMBER 14, 2005

Recessed meeting of November 10, 2005 was reconvened at 7:37pm on Monday, November 14, 2005

Members present: Supervisor Becker
Councilpersons DiNatale, Kludt, Weisenburg

Members excused: Councilperson Robinson

Public Present: Allen and Bev Lofthouse, David Schuth, Lisa Stenshorn, Dan Schuth and Bill Vick

RESOLUTIONS (#98 - #100)

RESOLUTION # 98 – 2006 TOWN OF KENDALL BUDGET ADOPTED.

MOVED BY Councilman Kludt, seconded by Councilwoman DiNatale

BE IT RESOLVED THAT the 2006 Preliminary Town Budgets as the 2006 Town Budgets be adopted with the following changes:

GENERAL

Increase A1110.12 Justice PS to	\$7,700.00
Increase A1220.1 Supervisor PS to	\$8,000.00
Increase A1340.1 Budget Officer PS to	\$1,500.00
Decrease A1355.1 Assessor PS to	\$22,950.00
Decrease A1355.2 Assessor to	\$0.00
Increase A1355.4 Assessor to	\$5,150.00
Decrease A1410.1 Town Clerk PS to	\$23,812.00
Decrease A1410.11 Deputy Town Clerk PS to	\$9,375.00
Decrease A1410.4 Town Clerk to	\$4,750.00
Decrease A3620.1 Code Enforcement PS to	\$10,800.00
Decrease A3620.41 Deputy Code Enf to	\$1,500.00
Decrease A5010.1 Hwy Supt PS to	\$45,000.00
Decrease A5010.12 Hwy Supt X-Help PS to	\$2,000.00
Decrease A7310.1 Recreation PS to	\$13,000.00
Decrease A7310.11 Recreation X-tra Help PS to	\$3,500.00
Increase A7310.4 Recreation to	\$31,381.00
Increase A7550.4 Celebrations to	\$450.00
Decrease A8020.1 Planning Board PS to	\$4,725.00
Decrease A8020.11 Planning X-tra Help PS to	\$0.00
Decrease A8020.2 Planning to	\$0.00
Increase A8020.4 Planning to	\$5,740.00
Decrease A9030.8 Social Security to	\$11,378.00
Decrease A9030.81 Medicare to	\$2,569.00
Increase A2001 Recreation Fees to	\$20,000.00

HIGHWAY

Decrease DA5110.1 Repairs PS to	\$28,560.00
Decrease DA5112.1 Improvements PS to	\$28,560.00
Decrease DA5130.1 Machinery PS to	\$23,460.00
Decrease DA5140.1 Brush and Weeds PS to	\$14,280.00
Decrease DA5142.1 Snow Removal PS to	\$64,260.00
Decrease DA9030.8 Social Security to	\$9,865.00
Decrease DA9030.81 Medicare to	\$2,228.00

WATER DISTRICT #1

Decrease SW8310.4 Administration to	\$4,502.00
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WATER DISTRICT #2

Decrease SW8310.4 Administration to	\$1,129.00
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WATER DISTRICT #3

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Decrease SW8310.4 Administration to	\$1,240.00
WATER DISTRICT #4	
Decrease SW8310.4 Administration to	\$2,555.00
WATER DISTRICT #5	
Increase SW8310.4 Administration to	\$5,530.00

Ayes: All
Nays: None

RESOLUTION # 99 – STUART I BROWN ASSOCIATES TO PREPARE DRAWDOWN #1 OF GOSC FUNDS

MOVED BY Councilwoman DiNatale, seconded by Councilman Kludt

BE IT RESOLVED THAT Stuart I. Brown Associates, Inc. is authorized to prepare Drawdown #1 of the GOSC Economic Development Grant Funds in the amount of \$144,429.44.

Discussion: Councilman Kludt asked if Brown looked over the expenses. Supervisor Becker stated that the list of expenses are legitimate.

Ayes: All
Nays: None.

RESOLUTION #100 – CORRECTION OF QUOTE FOR AED PURCHASE

MOVED BY Councilman Kludt, Seconded by Councilwoman DiNatale

BE IT RESOLVED THAT the quote prepared for the purchase of the AED increased to \$1,474.20 due to a typographical error.

Ayes: All
Nays: None

Clerk Hanlon asked the Board for the Correct time for the Public Hearing for the Time Warner Cable Franchise on November 30, 2005 so Notice can be mailed to legal newspaper – no time was given in resolution. Public Hearing is scheduled for 7:00 PM.

Hamlin – Kendall Joint Water Meeting is scheduled for 6:30 PM in Hamlin.

Motion to adjourn by Councilman Kludt, seconded by Councilman Weisenburg
Meeting adjourned at 7:54 P.M.

Next meeting: December 8, 2005 at 7:30 PM

Respectfully Submitted

Nadine P. Hanlon, RMC
Kendall Town Clerk