

KENDALL TOWN BOARD

Public Hearing

Meeting

Tuesday, December 19, 2017 7:00 p.m.

Kendall Town Hall – 1873 Kendall Road, Kendall, New York 14476

Supervisor Cammarata called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

Councilwoman Flow	present
Councilman Martin	present
Councilman Newell	present
Councilwoman Szozda	present
Supervisor Cammarata	present

Also present, Attorney Meier, Clerk Richardson, Hwy. Supt. Kruger, Orleans County Legislator DeRoller, Deputy CEO Strong

OPEN PUBLIC HEARING – Community Development Block Grant – 7:02 p.m.

SUPERVISOR’S AND TOWN BOARD EXPLANATION AND REMARKS

The Town would like to apply for a NYS Community Block Grant to address some of the costs incurred by the Town in mitigating Lake Ontario flooding damage, and to fund projects now deemed necessary as a result of the flooding. FEMA is one avenue of reimbursement and funding. This is another. Each type of aid carries certain qualifying criteria and certain obligations. The County has decided to solicit FEMA only, but the Town Board feels both avenues are worth pursuing.

The application and instructions booklet published by the NYS Homes and Community Renewal Office was made available.

PUBLIC COMMENT

Ken DeRoller, Orleans County Legislator and Kendall resident – Suggested the Board research thoroughly the interaction between the Federal and NYS programs to maximize aid. There is ambiguity and some confusion at this point as to eligibility. Also, meticulous documentation will be vital in future efforts to rescind Plan 214 in order to more properly control lake levels. Legislator DeRoller wants to ensure that he is able to best represent Kendall and the county in the fight for funds.

Warren Kruger, Highway Superintendent – stated that FEMA has ways to address initial response costs such as labor costs and sandbags, but is less clear on qualifications for long term repair and mitigation. His recommendation is to cultivate multiple options for funding. Superintendent Kruger has identified nine projects to be undertaken to address these long term solutions.

With no one else wishing to address the Board, Supervisor Cammarata closed the Public Hearing at 7:12 p.m.

Supervisor Cammarata opened the regular meeting at 7:12 p.m.

SUPERVISOR'S REMARKS

Dollar General is now open. The Planning Board did well to have the appearance of this store fit the community surrounding it.

The attorney for the Town has reviewed The Cottages at Troutburg request to convert to a four season development. The Town Board has determined that the decision is Mr. Howitt's (owner), and the Town will not be involved in that decision.

Councilwoman Szozda made a motion to accept the following minutes, as currently appearing on the website, seconded by Councilman Newell:

October 3, 2017
October 17, 2017
November 8, 2017
November 15, 2017
November 21, 2017
December 5, 2017.

Councilwoman abstained from the vote, and all others voted aye.

CORRESPONDENCE

Robert Slocum – annual report and recommendations of Kendall Medical Office Oversight Committee
HUB article re. Dollar General opening

PUBLIC COMMENT

Truda Slocum, Lakeshore Road – Requested that the Kendall Medical Oversight Board members be reappointed by December 31st, to avoid any lapse as Beikirk, the current owner, converts to Underwood on January 1st. Supervisor Cammarata said that is not necessary.

Councilman Newell asked if any member or legislator has heard news from Pathstone, the agency handling waterfront owners' applications for funding. Some Monroe County residents have received their money.

Legislator DeRoller said the process is slow and the amounts inadequate. There is a system in place to prioritize according to need. Funding is coming. Prioritization should be statewide and not dependent upon which agency is involved.

Supervisor Cammarata said Pathstone has approved 50 of the 500 applications it received.

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety – Martin
Buildings & Grounds – Martin
Highway – Martin

M & T Heating will be returning again to address the poor heating control within the town hall.

Community Relations - Flow
Culture & Recreation – Flow
Information Services – Flow

The tree lighting service and all the associated events were wonderful.
4th chorus concert for the seniors is scheduled and all are invited.
Recreation is seeking a swimming instructor, and has planned a basketball camp.
The new display cabinets are nearly finished and beautiful.

Human Resources and Ethics – Szozda
Employee Benefits – Szozda
No report

Planning, Zoning & Agriculture – Newell
No report

Finance, Taxes & Special Districts – Cammarata
Interest payments on the water districts is due.

Orleans County Representative – DeRoller
The Kendall Yates Carlton Local Waterfront Revitalization Program inventory step is complete, and the study to enhance the use of the canal is ongoing.
The water and sewer study is in progress.
GCC has received funding for the canal path.
A confidential line to report criminal activity has been established by the Sherriff Office. That number is (585)283-4960.
Supervisor Cammarata said he and Mr. DeRoller have been working on revising the disaster preparedness and emergency protocol. Mr. DeRoller said several pertinent groups and agencies have been working on a comprehensive emergency response plan which will include better use of technology for communication between organizations and the public. Tabletop exercises are planned. The high school will likely be the disaster location, if certain heating issues can be resolved. Pet facilities will also be provided, perhaps at the bus garage.

Boards

Planning Board – A. Kludt, Chair
No report
Zoning Board – P. Bolton, Chair
No report

Department Heads

Assessor – G. Massey – no report
Code Enforcement – D. Strong
Two more homes at Troutburg have been completed.
A home fire occurred on Route 18.
Thanks expressed to the Town Clerk's office for coastal erosion permit help.
Dollar General has opened.

Highway - W. Kruger

Recent snowfall has kept department busy. One piece of the recently completed road work by NYS on Route 18 hangs onto the snow and is slippery.

A fire within a Department of Transportation office may cause paper work delays.

Historian – H. Banker – no report

Recreation – M. Werth - written report submitted

Town Clerk – A. Richardson – written report submitted

Town Justices – D. Drennan, D. Gaudioso – written reports submitted

Supervisor – A. Cammarata – written report submitted

RESOLUTIONS

Councilman Newell made the following motion, seconded by Councilwoman Flow:

RESOLUTION 104-1217 DECLARING DISPLAY CASES AS SURPLUS

Be it hereby resolved to declare as surplus the Town of Kendall display cases, formally in the entrance foyer of the Town Hall and neither having value greater than one hundred dollars; and also

Be it resolved to authorize the Town Board to dispose of the described equipment, as per the Town of Kendall's policy for the disposition of property.

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

Councilman Martin made the following motion, seconded by Councilwoman Szozda:

RESOLUTION 105-1217 BUDGET TRANSFER

Be it hereby resolved to transfer from Highway Account DA 9710.63, to Highway Account DA 9060.80, the amount of \$8,435.95.

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

Councilwoman Szozda made the following motion, seconded by Councilman Martin:

RESOLUTION 106-1217 BUDGET ADJUSTMENT

Be it hereby resolved to increase revenue account A27770, Other Unclassified Revenue by \$1,408.81 and also increase General Expense Account A1110.42 by \$1,408.81.

Discussion: Councilman Newell asked if the first account number should be A2777.0. Supervisor Cammarata said yes.

Councilwoman Szozda re-moved the resolution, with that change, seconded by Councilman Martin.

Clerk Richardson questioned the revenue account number, obtained a budget, and suggested the correct number as A2770. Supervisor Cammarata agreed and the motion was altered, without re-motion or second, to:

Be it hereby resolved to increase revenue account A2770, Other Unclassified Revenue by \$1,408.81 and also increase General Expense Account A1110.42 by \$1,408.81.

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

Councilwoman made a motion to pay the claims as presented on Abstract 12 as follows, seconded by Councilman Martin; all ayes.

PAYMENT OF CLAIMS

General Fund	Abstract 12	\$ 24,055.68	Vouchers 791-798,800,802,803-826,828,829,852
Highway Fund	Abstract 12	\$ 19,066.93	Vouchers 794,808,830-851
Light District One	Abstract 12	\$ 527.19	Voucher 814
Light District Two	Abstract 12	\$ 306.73	Voucher 814
Light District Three	Abstract 12	\$ 169.14	Voucher 814
Water District Six	Abstract 12	\$ 196.58	Vouchers 813,827,828
Library	Abstract 12	<u>\$ 579.09</u>	Vouchers 799,801
		\$ 44,901.34	

OLD BUSINESS

Morton Union Cemetery

A CD is expiring. Mr. Strassenburgh and Supervisor Cammarata will transfer those funds to a new CD. Mr. Strassenburgh has agreed to be custodian of Morton Union Cemetery, with Mr. Rayburn as his backup. The Board is working on a grant application to aid this cemetery.

Lake Ontario State Parkway Advisory Committee

No report

LWRP Amendment Committee

No report

Rescinding Local Law 3 of 2006 PROVIDING FOR THE CONTROL, CONFINING AND LEASHING OF DOGS IN THE TOWN OF KENDALL

Supervisor Cammarata said the Board must rescind its current dog control law to assure it does not contend with the new county-wide law. The attorney has begun that process.

Superintendent Kruger warned the Board that it should be careful to solicit public input regarding this change, as it is a volatile subject, and stating that the Board “must” do this is premature and indicates that the public opinion will not be weighed.

Clerk Richardson suggested that both laws be on the website for the public's side by side comparison.

Supervisor Cammarata said the Board will listen to comments, but that the county law offers some distinct advantages, and ended the dialog.

Cold war veterans' tax exemption will be addressed in January.

LED Street Lights – National Grid will treat Kendall as though it had >100 lights. There are several types of lights which affect lightness and spread available.

NEW BUSINESS

Year-end vouchers are due by noon on December 27th.

With no further business coming before the Board, Councilwoman Szozda motioned for adjournment, seconded by Councilwoman Flow; all ayes. Meeting adjourned at 8:02 p.m.

Respectfully Submitted,

Amy Richardson
Kendall Town Clerk