

**KENDALL TOWN BOARD  
RECESSED TOWN BOARD MEETING**

Tuesday, September 4, 2018 7:00 p.m.  
Kendall Town Hall – 1873 Kendall Road, Kendall, New York 14476

Supervisor Cammarata called the meeting to order at 7:10 p.m., and led the Pledge of Allegiance.

**ROLL CALL**

Councilwoman Flow	absent, excused
Councilman Martin	present
Councilman Newell	absent, excused
Councilwoman Szozda	present
Supervisor Cammarata	present

**SUPERVISOR'S COMMENTS**

The purpose of this meeting is to award the bids for the grant work on the town buildings, and to make a correction to the August Abstract.

**PUBLIC COMMENT**

None

**RESOLUTIONS**

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

**RESOLUTION 89-0918 CORRECTION TO ABSTRACT EIGHT PAYMENT OF CLAIMS**

Be it hereby resolved to correct Abstract 8, Payment of Claims as follows:

Eliminate voucher 569 in Water District Seven, which decreases the total for Water District Seven by \$820.30, to a new total of \$109,056.34, and

Correct the grand total for all funds combined on the Payment of Claims from \$152,721.64 to \$151,901.34.

Discussion: This was to remove a duplicate entry which was not caught during preparation or audit. The corrected Abstract is now filed.

Supervisor Cammarata requested a vote, which resulted in all ayes; motion carried.

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

**RESOLUTION 90 -0918 AWARDING ROOFING CONTRACT FOR THE TOWN HALL AND HIGHWAY GARAGE**

Whereas, an invitation was made by advertisement in the Town's official newspaper to receive sealed bids for roof replacements at the Town Hall and Town Highway Garage, and

Whereas, two sealed bids were received and opened and read aloud on August 24, 2018 at 3:00 p.m., and

Whereas the Engineer for the Town, LaBella Associates, and the Town Board reviewed the bids, and requested certain clarifications and material upgrades, which were provided, so

Now, therefore, be it RESOLVED to award the bid to Ontario Shores Construction LLC, 2886 Murdock Road, Medina, New York, 14103 for the amount of sixty nine thousand three hundred dollars (\$69,300.00), which includes ten (10) snow guards. In addition, new plywood, if needed, will be provided and installed for twenty dollars (\$20.00) per sheet. This is subject to all DASNY grant requirements, including prevailing wage rates.

Supervisor Cammarata requested a vote, which resulted in all ayes; motion carried.

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

**RESOLUTION 91 – 0918 AWARDING CONTRACT FOR INSTALLATION OF AUTOMATIC DOOR OPENERS AT THE KENDALL TOWN HALL**

Whereas, an invitation was made by advertisement in the Town's official newspaper to receive sealed bids for the installation of automatic door openers for persons with disabilities at the Kendall Town Hall and,

Whereas, a sealed bid was received and opened and read aloud on August 24, 2018 at 3:00 p.m., and

Whereas the Engineer for the Town, LaBella Associates, and the Town Board reviewed this bid, and decided to add an operator to ONE door of interior and exterior entrances on the front only of the Town Hall, and so

Now, therefore, the Town Board of the Town of Kendall resolves to award the contract to Twin City Glass, 856 Wurlitzer Drive, North Tonawanda, N.Y. 14120, in the amount of \$4,192.00. The existing doors at the Kendall Town Hall will be fitted with automatic door openers, as described in Option #1 of the submitted bid, to operate one door of interior and exterior

entrances at the building's front entrance. This is subject to all DASNY grant requirements, including prevailing wage rates.

Discussion: One door on each side is sufficient. If the doors are replaced at some future date, the automation hardware is transferrable.

Supervisor Cammarata requested a vote, which resulted in all ayes; motion carried.

Mr. and Mrs. Saskowski, of Ed Rose Shores, had arrived late, so Supervisor Cammarata asked if they wanted to address the Board.

Mr. Saskowski wanted to discuss the projects planned as part of the remediation of the flooding damage of 2017 to be paid for by grant. Supervisor Cammarata explained the funding, and suggested Mr. Saskowski contact Highway Superintendent Kruger for details of the plans.

Mrs. Saskowski, as secretary of her road association, had questions about Water District Four's debt repayment schedule. A long discussion followed.

Councilwoman Szozda motioned for adjournment, seconded by Councilman Martin; all ayes. Meeting adjourned at 7:34 p.m. A work session opened at that time.

Respectfully Submitted,

Amy Richardson, Kendall Town Clerk