

**KENDALL TOWN BOARD
TOWN BOARD MEETING**

Tuesday, September 18, 2018 7:00 p.m.
Kendall Town Hall – 1873 Kendall Road, Kendall, New York 14476

Supervisor Cammarata called the meeting to order and led the Pledge of Allegiance.

ROLL CALL

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

SUPERVISOR’S COMMENTS

The pre-construction meeting for Water District 9 with Bell Mechanical is scheduled. The work will start approximately October 1st, and is scheduled to take four weeks.

A meeting to discuss the conclusion of Water District 7’s build will also occur.

A DASNY grant has been approved. Thanks go to Senator Ortt for his aid in procuring this grant. Some of that money will be used for automatic, handicapped accessible doors and roof repairs on the town buildings.

ACCEPTANCE OF MINUTES

Town Board Work Session August 7, 2018

The Board accepted the minutes with one correction – a typo in the word “assessment” in Resolution 82.

CORRESPONDENCE

Letters from Ryan Barrett, Jayden Pieniaszek, Noah Rath, and Brian Shaw, each outlining his plan as part of a veterans’ memorial at the Kendall Community Park, which they wish to build as a project to earn the rank of Eagle Scout.

Three letters in response to the solicitations of response to the proposed Outlet and Bank Stabilization Project.

DEC re. National Floodplain Insurance Program, outlining three violations requiring mitigation.

Training notice for Emergency Management Training on September 29th.

Final Emergency Preparedness magnet layout

PRESENTATION OF EAGLE SCOUT PROPOSAL

Boy Scout leaders Ken and Katie Spohr introduced the names of four Eagle Scout candidates and one of them, Jayden Pieniaszek, presented their project, which is the building of a War Memorial at the town park. The project is to be completed in four phases. The Scout council must approve the project. Fundraising issues were discussed. The Board expressed support for this project. A resolution will be made by the Board on October 2nd giving permission to remove the memorial stone in front of the Town Hall, to be relocated to this new area.

PUBLIC COMMENT

none

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety – Martin

Buildings & Grounds – Martin

Highway – Martin

The recent DASNY grant may pay for five new garage door at the highway department, two man doors, masonry and exhaust system upgrades.

Community Relations – Flow

Homegrown Days went well, the Scarecrow Festival plans are set and flyers are going out, and the Farmers' Market

Culture & Recreation – Flow

Hunter Safety is scheduled

Information Services – Flow

Town Clerk will have a new computer installed next week

Human Resources and Ethics – Szozda

Employee Benefits – Szozda

Forms are in queue. There will not be an increase in medical benefits this year.

Planning, Zoning & Agriculture – Newell

Slow month for the Planning Board; a variance for a shed was approved by the Zoning Board of Appeals

Finance, Taxes & Special Districts – Cammarata

The Tentative Budget will be presented October 2nd.

The Justice Audit report is done.

The Workplace Violence program has been completed by every employee.

Orleans County Representative – DeRoller

Not in attendance

Boards

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

Department Heads

Assessor – G. Massey – no report
Code Enforcement – P. Hennekey - no report
Highway - W. Kruger - no report
Historian – Cindy Blosenbauer - no report
Recreation – M. Werth - no report
Town Clerk – A. Richardson – written report submitted
Town Justices – D. Drennan, D. Gaudio – written reports submitted
Supervisor – A. Cammarata – written report submitted

RESOLUTIONS

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

RESOLUTION 92-0918 BUDGET TRANSFER

Be it hereby resolved to decrease General Account A5010.40, Transportation Contractual, by \$1,000.00, and increase General Accounts A5010.20, Transportation Equipment, by \$500.00, and A1220.42, Payroll Contractual, by \$500.00.

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

Councilwoman Szozda made the following motion and seconded by Councilwoman Flow:

RESOLUTION 93-0918 BUDGET AMENDMENT

Be it hereby resolved to increase Highway Revenue Account DA2302, Snow Removal Other Government, by \$45,000.00 and increase Highway Expense Accounts DA5110.10, Maintenance of Streets Personal Services, by \$30,000.00, and DA5130.40, Machinery Contractual, by \$15,000.00.

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

Councilwoman Flow made the following motion and seconded by Councilman Martin:

RESOLUTION 94-0918 JCAP GRANT APPLICATION APPROVAL

Be it hereby resolved to authorize the Kendall Town Justice Department to apply for a Justice Court Assistance Program Grant for \$11,344.76.

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

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

RESOLUTION 95-0918 CANCELLING NOVEMBER WORK SESSION

Whereas a Town Board Work Session is scheduled on November 6, 2018 in the Town Hall, and that date is General Election Day for 2018 and the polling place is the Town Hall, so then be it resolved to cancel that scheduled work session. The cancellation notice will be published in the official newspaper and on the town’s website.

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

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

RESOLUTION 96-0918 SPECIAL MEETING SET FOR BUDGET HEARING

Be it hereby resolved to schedule a Special Meeting of the Kendall Town Board for the purpose of conducting a Public Hearing to solicit public comment and input concerning the 2019 Budget. The meeting will be publicized at such time as a Preliminary Budget is prepared for review. This meeting will be held on Tuesday October 30th, 2018 at 7:00 p.m. at the Kendall Town Hall.

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

Councilwoman Szozda made a motion to pay the claims a presented. Motion seconded by Councilman Martin. All ayes.

PAYMENT OF CLAIMS

General Fund	Abstract 9	\$ 41,556.03	Vouchers 589-591,594-604,606-621
Highway Fund	Abstract 9	\$ 115,364.45	Vouchers 591,618,622-639
Light District One	Abstract 9	\$ 433.35	Voucher 607
Light District Two	Abstract 9	\$ 257.74	Voucher 607
Light District Three	Abstract 9	\$ 136.59	Voucher 607
Water District Six	Abstract 9	\$ 53.16	Vouchers 608,619
Water District Seven	Abstract 9	\$ 187,097.41	Vouchers 593,605,640-652
Library	Abstract 9	<u>\$ 123.16</u>	Voucher 592
		\$ 345,021.89	

OLD BUSINESS

- Morton Union Cemetery – quotes being collected; surveyors have been contacted
- Lake Ontario State Parkway Advisory Committee – nothing new
- LWRP Amendment Committee – meeting was well-attended; much discussion and proposals offered
- Emergency Management Committee – final meeting is scheduled for Friday
- Potential sewer district projects – quotes have been solicited
- Clean Energy Community – decision for LED street lights will be made in October

NEW BUSINESS

Library Hours will be changed so that Ms. Grah does not have to be alone in the building.

With no further business being brought forward, Councilwoman Szozda made a motion to recess this meeting until October 2nd at 7:00 p.m. Seconded by Councilman Newell. All ayes. Meeting recessed at 8:05 p.m.

Respectfully Submitted,

Amy K. Richardson
Kendall Town Clerk