

**KENDALL TOWN BOARD
TOWN BOARD MEETING**

Tuesday, January 15, 2019 7:00 p.m.

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

Supervisor Cammarata called the meeting to order at 7:05 p.m., and led the Pledge of Allegiance.

ROLL CALL

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

SUPERVISOR’S REMARKS

The informational meeting regarding a switch in street lighting to Light Emitting Diodes (LED) for all lighting districts was well attended and informative.

The informational meeting regarding a plan to furnish public water to all the remaining unserved residents was well attended. Many spoke in favor of the plan. None who spoke were opposed. This will be a huge undertaking. The first step will be a widespread confidential income survey being administered by the LaBella engineering firm.

PRESENTATION ABOUT RADIO TOWER

Dale Banker and Tim Warth from the Orleans County Office of Emergency Management presented information about planned radio towers to be erected to improve emergency radio reliability and response, and eliminate deficient areas. One area chosen as a potential site for one of these towers is behind the Kendall Fire Hall. Holley and Lyndonville also have planned sites. Homeland Security has promised grant money to make these projects feasible. As this process emerges, public input will be solicited. Public safety communication would be enhanced. The Kendall Fire Department is in favor of this.

ACCEPTANCE OF MINUTES

December 18, 2018 regular meeting – all in favor of acceptance, as is.

CORRESPONDENCE

NYS ASSOCIATION OF TOWNS – annual training for officials, held in New York City
NYS Department of Transportation – Parkway project
Steven Giverson – letter of interest for vacant position on Planning Board

PUBLIC COMMENT

none

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety – Martin
Buildings & Grounds – Martin
Highway – Martin
No reports

Community Relations – Flow

Euchre tournament, Methodist BBQ, Lions' Club BBQ all upcoming

Culture & Recreation – Flow

Recreation busy with basketball

Information Services – Flow

Code has upgrade; Town Clerk may need Quickbooks; Microsoft 7 will no longer be supported, so we will need to change our operating systems

Human Resources and Ethics – Szozda

Employee Benefits – Szozda

No reports

Planning, Zoning & Agriculture – Newell

No report

Finance, Taxes & Special Districts – Cammarata

First tax installment has been received.

Invoice has been sent to Carlton for Assessor's agreement.

Orleans County Representative – DeRoller

No report

Boards

Planning Board – A. Kludt, Chair

A letter of interest in the Planning Board opening has been forwarded to the Board. It has not been submitted to the clerk.

Re-zoning of lots on Petersmith Road applications have been provided for the Town Board. Four parcels total are involved.

Marina questions about third floor renting have been passed to both the County Planning Board and the Attorney for the Town for their opinions. Questions about signage advertising the Marina have been passed to the NYS DOT.

Zoning Board – P. Bolton, Chair

No report

Department Heads

Assessor – G. Massey – no report

Code Enforcement – P. Hennekey – end of year reports are being completed, and the CEO and his Deputy have signed up for training classes.

Highway - W. Kruger – no report

Historian – Cindy Blosenhauer – no report

Recreation – M. Werth – no report

Town Clerk – A. Richardson – written report submitted

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

Supervisor – A. Cammarata – written report submitted

RESOLUTIONS

Councilwoman Flow made the following motion, which was seconded by Councilwoman Szozda:

RESOLUTION 40-0119 RESOLUTION TO ESTABLISH A CAPITAL RESERVE TO BE KNOWN AS THE HIGHWAY MACHINERY, EQUIPMENT AND VEHICLE RESERVE FUND

WHEREAS, the Town Board of Kendall has determined it to be responsible and necessary to establish a reserve fund pursuant to section 6-c of the New York General Municipal Law for inevitable purchase or replacement of highway machinery, equipment and vehicles to facilitate future financial planning for the Town and to avoid the cost and expense of bonding for the complete cost of such purchases.

NOW, THEREFORE, BE IT RESOLVED BY THE Town Board of Kendall:

Pursuant to Section 6-c of the New York General Municipal Law, there is hereby established a capital reserve fund to be known as the Highway Machinery, Equipment and Vehicle Reserve Fund.

The purpose of the reserve fund established by this Resolution is to accumulate moneys to finance the cost of machinery, equipment, and vehicles to be used for any and all purposes that the Highway Department requires to perform its service to the Kendall community including constructing, reconstructing, repairing and maintaining streets and highways or any other physical betterment or improvement.

The chief financial officer of the Town of Kendall is hereby directed to deposit and secure the moneys of this reserve fund in the manner provided by Section 10 of the General Municipal Law. The financial officer may invest the moneys in the reserve fund in the manner provided by Section 11 of the General Municipal Law and consistent with the investment policy of the Town of Kendall. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue and become part of the reserve fund established by the Resolution. The financial officer shall account for the reserve fund in a manner which maintains the separate identity of the reserve fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses, the amount and date of each withdrawal from the fund and total assets of the fund. The Town Board will render a detailed report at the end of each fiscal year. Except as otherwise provided by law, expenditures from the reserve fund established by this Resolution shall be made only for the purpose for which the reserve fund is established. No expenditures shall be made from this reserve fund without the approval of the Town Board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law, the provisions of the Local Finance Law, or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c of the General Municipal Law or any other law.

This Resolution is hereby adopted subject to a permissive referendum.

This Resolution shall take effect immediately.

Supervisor Cammarata called for a vote, which resulted in all ayes – 3, with 2 members absent. Supervisor Cammarata declared the motion carried.

Councilwoman Szozda made a motion to accept the claims, as presented; seconded by Councilwoman Flow; all ayes:

PAYMENT OF CLAIMS

General Fund	Abstract 1	\$ 30,405.28	Vouchers 1-29
Highway Fund	Abstract 1	\$ 19,387.31	Vouchers 3,17,28,30-39,41
Light District One	Abstract 1	\$ 548.62	Voucher 14
Light District Two	Abstract 1	\$ 322.07	Voucher 14
Light District Three	Abstract 1	\$ 175.99	Voucher 14
Water District Six	Abstract 1	\$ 1,473.70	Vouchers 15,29,40
Fire Districts	Abstract 1	<u>\$ 30,087.00</u>	Voucher 17
		\$ 82,399.97	

OLD BUSINESS

Morton Union Cemetery

A \$1000 donation through estate has been received.

A one-time grant opportunity is being pursued.

Lake Ontario State Parkway Advisory Committee – no update

LWRP Amendment Committee – no update

Emergency Management Committee – next meeting is in March

Potential sewer district projects – no new information

Clean Energy Community – nearing completion in order to be grant-eligible

NEW BUSINESS

Petersmith Road petitions for rezoning to general business.

It is the Board’s decision to move forward with this. Paperwork will be referred and forwarded to the Planning Board, and the County Planning Board.

The Planning Board has begun its review, and is initially in support of the change to zoning of this area.

The Town Board wishes to refer the communications tower placement discussed at the presentation to the Planning Board, but was advised by the CEO and the Attorney that the project is in its infancy stages, and any steps taken by the Town would be premature.

Planning Chairman Kludt asked if the intention of the Town Board is to expand public water to all those currently without. Supervisor Cammarata said ideally, yes, if the threshold of affordability (according to the State Comptroller regulations) can be maintained. Councilwoman Szozda said much will depend on grant issuance and costs.

With no further business coming before the Board, Councilwoman Flow made a motion to adjourn. Motion seconded by Councilwoman Szozda; all ayes. Meeting adjourned by Supervisor Cammarata at 8:08 p.m.

Respectfully Submitted,

Amy Richardson
Kendall Town Clerk