

**KENDALL TOWN BOARD  
TOWN BOARD MEETING**

Tuesday, January 21, 2020 7:00 p.m.

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

Supervisor Cammarata called the meeting to order at 7:03 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

Councilwoman Szozda moved to accept the minutes, as presented. Motion seconded by Councilman Martin; all ayes, except Councilwoman Flow abstained from voting on the Yearend meeting due to her being absent from that meeting:

Town Board Meeting December 17, 2019  
Yearend Meeting December 30, 2019

**SUPERVISOR'S COMMENTS**

REDI commissioner meeting here this week. The town engineer, Hwy. Supt. Kruger and Supervisor will attend.

Bid opening for Water District Eight is Thursday.

Water District Ten Bond counsel is beginning.

LED light replacement is complete.

Splash park at Curtis Field will be discussed by the new HMW fire commissioners.

Hunter Library Trust is maturing this month. Highest interest is being sought.

**CORRESPONDENCE**

Charlie Yockel re. new contact people for the Morton Fire Company

Canandaigua National Bank & Trust re. maturation of Hunter Library Trust certificate of deposit

**PUBLIC COMMENT**

Truda Slocum, Lakeshore Road – asked if any progress has been made toward getting water to Lakeshore Road. Supervisor Cammarata said the USDA has the next decisions, and so we are waiting.

**REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS**

**Standing Committees**

Public Safety/Emergency Services & Occupational Safety – Martin

Buildings & Grounds – Martin

Highway – Martin

Sidewalk maintenance is being done.

Paint samples will be tried this week.  
Floor installers have been contacted, but have not submitted estimates.

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

Chicken biscuit dinner this week at United Methodist church  
Circus at school this Friday  
Lions Club Chicken BBQ to benefit Phil Haight on Feb 1<sup>st</sup>  
Carnival dates set for June 18, 19 and 20  
Website is being updated consistently  
Two laptops are in need of updates

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

Planning, Zoning & Agriculture – Newell  
No report

Finance, Taxes & Special Districts – Cammarata  
Tax money is coming in  
KFD has been paid

Orleans County Representative – DeRoller  
No report

### **Boards**

Planning Board – A. Kludt, Chair – no report  
Zoning Board – P. Bolton, Chair – possible subdivision on Kenmor Road

### **Department Heads**

Assessor – G. Massey – no report

Code Enforcement – P. Hennekey – Yearend reports are being completed, permits are being closed out, and more information from the solar company has been provided.

Highway - W. Kruger – no report  
Historian – K. Corcoran – 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**

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

### **RESOLUTION 43-0120 AUTHORIZING PURCHASE OF LOADER AND LOADER ATTACHMENTS**

WHEREAS, the Town Board, upon consult with the Highway Superintendent, wishes to purchase a New Holland C237 Skid Steer Loader, and a Brodco C8678 High Flow 78" Rotary Motor Attachment, at a total net cost of \$64,579.50 for both items, from the New York State Contract PC67087, and

WHEREAS, the Town Board has determined that such purchase is for appropriate highway-related purposes and is in the public interest, so

NOW, BE IT RESOLVED that the Town Board hereby authorizes the purchase of the following highway equipment:

1. One New Holland C237 Skid Steer Loader, and
2. One Brodco C8678 High Flow 78" Rotary Motor Attachment, at a cost not to exceed \$64,579.50.

BE IT FURTHER RESOLVED, that the funds to purchase the above equipment shall be drawn on account.

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

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

### **RESOLUTION 44-0120 REQUESTING THE TRANSFER OF 1.68 ACRES OF LAND FROM THE NEW YORK STATE PARKS, RECREATION AND HISTORIC PRESERVATION COMMISSION FOR THE REPAIR OF THE THOMPSON DRIVE CUL DE SAC.**

WHEREAS, Thompson Drive in the Town of Kendall is dependent on the cul de sac at its end, which is located on land belonging to NYS Parks, and

WHEREAS, said cul de sac on Thompson Drive is severely damaged by the erosion which occurred during the 2017 Lake Ontario high water emergency and is in need of repair, and so the Town of Kendall is requesting the transfer of 1.68 acres of land as described below, from the New York State Parks and Historic Preservation, Genesee Region, for road purposes:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Kendall, County of Orleans, and New York State, being part of Lot 1, Township 4, of the 100,000 Acre Connecticut Tract, as shown on a map of Lakeside Beach State Park, Lake Ontario State Parkway, prepared by John E. McIntosh, L.S., dated October 18, 1963, drawing A-3009, Sheet 9 of 14, bounded and described as follows:

BEGINNING at the southwest corner of subplot no. 16 of the Transit Site subdivision at the easterly bounds of Thompson Drive;

THENCE S 02°-26' -44" East a distance of 50.00 feet of said Thompson Drive;

THENCE S 87°-33' -16" West a distance of 198.00 feet to a point;

THENCE N 84°-57' -07" West a distance of 402.98 feet to a point;

THENCE N 00°-16' -58" West a distance of 89± feet to the top of bank of Lake Ontario;

THENCE easterly along the top of bank of Lake Ontario a distance of 601.6 ± feet to a point;

THENCE S 02°-26' -44" East a distance of 117± feet to the point or place of beginning Containing 1.68± acres of land.

Therefore, be it Resolved, to authorize Supervisor Cammarata to pursue the acquisition of this property.

DISCUSSION: This is included in the REDI projects. At Councilman Newell's request, the description was checked against the original. This was reviewed with the NYS Parks Department. All was in order.

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

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

**RESOLUTION 45-0120 AUTHORIZING AGREEMENT WITH FISCAL ADVISORS FOR WATER DISTRICT TEN**

Be it Resolved to authorize Supervisor Cammarata to sign a service agreement with Fiscal Advisors & Marketing, to provide services relating to the issuance of Bond Anticipation Notes for Water District Ten, West Kendall Road, at a cost of \$2,430.

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

Councilwoman Flow moved the following bills be paid, as presented, after correction, on Abstract One. Second by Councilman Newell. All ayes.

**PAYMENT OF CLAIMS**

General Fund	Abstract 1	\$ 36,177.82	Vouchers 1-27,50,52,53
Highway Fund	Abstract 1	\$ 38,246.01	Vouchers 3,19,33-50
Light District One	Abstract 1	\$ 516.29	Voucher 14
Light District Two	Abstract 1	\$ 304.17	Voucher 14
Light District Three	Abstract 1	\$ 188.80	Voucher 14
Water District Two	Abstract 1	\$ 2,115.00	Voucher 28
Water District Three	Abstract 1	\$ 4,392.50	Voucher 28
Water District Four	Abstract 1	\$ 17,012.50	Voucher 28
Water District Five	Abstract 1	\$ 6,195.63	Voucher 28

Water District Six	Abstract 1	\$ 1,491.69	Vouchers 15,26,29
Water District Seven	Abstract 1	\$ 390.00	Voucher 51
Water District Eight	Abstract 1	\$ 1,385.00	Voucher 30
Water District Ten	Abstract 1	\$ 211.01	Voucher 31
Library	Abstract 1	\$ 179.06	Voucher 32
Fire District	Abstract 1	<u>\$ 31,237.00</u>	Voucher 19
		\$ 140,042.48	

## OLD BUSINESS

Morton Union Cemetery – more information is necessary regarding fencing, and a mower, but a response was finally received

Lake Ontario State Parkway Advisory Committee – a meeting will be held here tomorrow

LWRP Amendment Committee – no update

Clean Energy Community – the Town is done but would like an e-mail with information about what grants are available

LED Streetlights – nearly completed

Sewer District being formed – many options being considered – Hamlin Beach State Park’s system, Troutburg’s private system or a Town of Kendall-built new system

Condemnation of two properties – no progress

Splash Park – negotiation for Curtis Field will be pursued

Snow and Ice Agreement with KCS – School Board meeting tomorrow – town hopeful that a decision will be made at that meeting

## NEW BUSINESS

Councilwoman Flow shared that Keith Szczepanski has earned his Eagle Scout rank, and should be recognized by the Town Board at the February Town Board meeting.

Supervisor Cammarata suggested recessing this meeting, as there will likely be business to be conducted about bond counsel, authorizing Hodgson and Russ, and other issues.

Councilman Newell made a motion for recess until February 4, 2020, at 7:00 p.m. Motion seconded by Councilwoman Szozda. All ayes.

Meeting recessed at 7:44 p.m.

Respectfully Submitted,

Amy K. Richardson, Kendall Town Clerk