

**KENDALL TOWN BOARD
RECESSED TOWN BOARD MEETING**

Tuesday, April 7, 2020 7:00 p.m.

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

Due to the declared State of Emergency regarding COVID-19 and the directives for social distancing, this meeting was closed to the public, as allowed by the temporary suspension of one part of the Open Meetings Law of NYS by Governor Cuomo’s Executive Order. This “meeting” was held by videoconferencing, from separate locations, all within the Town of Kendall.

Supervisor Cammarata called the meeting to order at 7:12 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 suggested the following minutes be accepted, and all were in agreement:

Recessed Town Board Meeting March 3, 2020

Town Board Meeting March 17, 2020

SUPERVISOR’S COMMENTS

REDI money will still be available. Wastewater options are being compared.

Thank you to all Board members and Clerk for response to COVID-19 responsibility changes.

RESOLUTIONS

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

**RESOLUTION 60-0420 RESILIENCY AND ECONOMIC DEVELOPMENT INITIATIVE
(REDI) AWARD GRANT FUNDING**

Whereas the REDI Commission, acting on the Planning Committee’s recommendation, awarded the Town of Kendall three grants totaling \$10,684,000.00 (ten million six hundred eighty four thousand dollars) in REDI Grant Funding, and these grants will be disbursed upon securing a required five (5) percent match from the Town of Kendall, and these are as follows:

Asset 32, Thompson Road, award of \$131,000.00, so that 95% is a State Grant of \$124,450, and 5% is a Local Match of \$6,550.00, and

Asset 60, Public Town Roads/Culverts, award of \$1,500,000.00, so that 95% is State Grant of \$1,425,000.00, and 5% being Local Match \$75,000.00, and

Asset 62, Wastewater Infrastructure, award of \$9,053,000.00, so that 95% is a State Grant of \$8,600,350.00 and the 5% is a Local Match of \$452,650.00, so then,

Be it Resolved, that the Kendall Town Board accepts these three REDI Awards with Local Matches and authorizes Supervisor Cammarata to sign engagement letters for funding, construction, engineering, legal fees and all necessary obligations the Town needs to fulfill the REDI Commission's requirements for these three awards.

Supervisor Cammarata asked for a vote, which resulted in all ayes, and declared the motion carried.

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

RESOLUTION 61-0420 AUTHORIZING AN AGREEMENT FOR PAYMENT OF TOWN-INCURRED REVIEW EXPENSES FOR SOLAR FARMS ON CENTER ROAD AND WEST KENDALL ROADS.

Be It Resolved, that the Kendall Town Board authorizes Supervisor Cammarata sign an agreement with NextEra Energy Resources, LLC for them to reimburse the Town of Kendall for out of pocket expenses incurred for reviewing and processing the applications for the two solar energy system projects being considered, one located on West Kendall Road, and one located on Center Road.

Supervisor Cammarata asked for a vote, which resulted in all ayes, and declared the motion carried.

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

RESOLUTION 62-0420 AUTHORIZING AGREEMENT FOR SERVICES TO ENSURE SEQR COMPLIANCE ON THOMPSON ROAD REDI PROJECT

Be it Resolved, that the Kendall Town Board authorizes Supervisor Cammarata to sign an agreement letter with La Bella Associates for professional environmental services support for the Thompson Road REDI Project, for a fee of not more than \$3,000.00.

Supervisor Cammarata asked for a vote, which resulted in all ayes, and declared the motion carried.

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

RESOLUTION 63-0420 AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES FOR THE TOWN OF KENDALL REDI PROJECT THOMPSON ROAD IMPROVEMENTS

Be it Resolved, that the Kendall Town Board authorizes Supervisor Cammarata to sign an agreement with LaBella Associates for professional services, other than construction, and excluding environment services (SEQR), for the REDI Project on Thompson Road, at a cost not to exceed \$17,500.00.

Supervisor Cammarata asked for a vote, which resulted in all ayes, and declared the motion carried.

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

RESOLUTION 64-0420 AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES FOR THE TOWN OF KENDALL REDI PROJECT PUBLIC TOWN ROAD ENDS AND CULVERTS.

Be it Resolved, that the Kendall Town Board authorizes Supervisor Cammarata to sign an agreement with LaBella Associates for professional services, other than construction, for the REDI Project to complete Town Public Road Ends and Culverts, at a cost not to exceed \$215,000.00.

Supervisor Cammarata asked for a vote, which resulted in all ayes, and declared the motion carried.

Councilman Martin made the following motion, seconded by Councilman Newell:

RESOLUTION 65-0420 AUTHORIZING BAN ISSUANCE FOR WATER DISTRICT EIGHT

Whereas the Town of Kendall must issue a Bond Anticipation Note (BAN) to provide the interim funding for the construction of Water District 8 improvements,

Be it Resolved that the Kendall Town Board authorizes Supervisor Cammarata to sign an agreement with Fiscal Advisors to solicit quotes or bids for a callable BAN in the amount of \$840,000.00 for Water District Eight project, and

Be it Further Resolved, that Supervisor Cammarata is hereby authorized to execute the documents necessary to secure the BAN Funding.

Supervisor Cammarata asked for a vote, which resulted in all ayes, and declared the motion carried.

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

RESOLUTION 66-0420 FOR AWARD OF CONTRACT FOR TOWN OF KENDALL WATER DISTRICT EIGHT

Whereas, the Town of Kendall advertised bids for Water District No 8, and

Whereas, the Advertisement for the bids appeared in the Town's official newspaper on December 22, 2019, and

Whereas, bids were received on January 24, 2020 at the time and location indicated in the Advertisement for Bids and were publicly read out loud, and

Whereas, the Town's consulting Engineer, LaBella Associates, DPC, has reviewed the bids and determined the apparent low bidder was Rochester Pipeline Incorporated, with a base bid of \$1,049,007.50 , and a bid of \$25,575 for the add alternate, and

Whereas, the bid submitted was complete and,

Whereas, the amount of the bid was within the allowable budget for such work, so now,

Therefore, the Town Board of the Town of Kendall hereby RESOLVES the following:

1. To award the contract for the base bid and add alternate for the Town of Kendall Water District Eight to Rochester Pipeline, Inc., in the amount of \$1,074,582.50, subject to approval from Rural Development of the award, and to receiving the insurance certificates from the Rochester Pipeline, Incorporated as outlined in the Contract Documents, and
2. To retain bid securities from all bidders until the contract has been awarded, and
3. To return the checks for the purchase of the Contract Documents to those submitting bids as provided for in the Special Conditions.

Be it further resolved, that this Resolution will be filed in the Office of the Town Clerk in a file which is readily accessible to the public and will be made available upon request, subject only to the limitations established by the Freedom of Information Law.

Be it further resolved, that this Resolution shall take effect immediately.

Discussion: the add alternate includes replanting of trees, budget allowing.

Supervisor Cammarata asked for a roll call vote, with the following result:

Councilwoman Flow	aye
Councilman Martin	aye
Councilman Newell	aye
Councilwoman Szozda	abstain
Supervisor Cammarata	aye

and declared the motion carried.

Normal voucher and abstract and auditing schedule will be maintained.

With no further business being brought forward, Councilwoman Flow made a motion for adjournment, seconded by Councilman Martin. All ayes. Meeting adjourned at 7:36 p.m.

Respectfully Submitted,

Amy K. Richardson
Kendall Town Clerk