

**KENDALL TOWN BOARD  
RECESSED TOWN BOARD MEETING**

Tuesday, May 5, 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 is 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 7:01 p.m.

**ROLL CALL**

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

**ACCEPTANCE OF MINUTES**

Councilwoman Szozda made a motion to accept the minutes of the following meetings, as submitted. Motion seconded by Councilwoman Flow. All Ayes:

Recessed Town Board Meeting April 7, 2020  
Town Board Meeting April 21, 2020

**SUPERVISOR’S COMMENTS**

The Water District Eight BAN will be closed on May 21<sup>st</sup>, remotely, and the pre-construction meeting is scheduled for May 28<sup>th</sup>.

The easements for Water District Ten are in.  
REDI projects’ flow charts are being prepared.

**RESOLUTIONS**

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

**RESOLUTION 68-0520 TO REQUEST PLANNING BOARD REVIEW OF LOCAL LAW 1 of 2008  
AMENDMENT TO THE TOWN OF KENDALL ZONING ORDINANCE REGULATING WIND ENERGY  
CONVERSION SYSTEMS**

WHEREAS, the Town of Kendall has heretofore adopted laws to regulate placement of wind energy facilities in the Town, and

WHEREAS, recent changes in state law necessitate review of the Town's existing laws and ordinances,

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby directs the Kendall Planning Board to undertake a comprehensive review of Town laws and ordinances pertaining to wind energy installations in the Town and, upon consideration of provisions within laws adopted by other Towns throughout Orleans County and Western New York, recommend

amendments thereto consistent with input from the public and Town Board to advance the public health, safety and welfare of residents of the Town of Kendall.

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

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

**RESOLUTION 69-0520 AUTHORIZING SUPERVISOR CAMMARATA TO SIGN ESCROW AGREEMENT WITH DG NEW YORK CS, LLC**

WHEREAS, DG New York CS, LLC has applied to the Town for various permits and approvals in connection with solar installation projects they are pursuing in the Town, and

WHEREAS, DG New York CS, LLC has agreed to pay the Town legal and engineering costs related to review of the projects,

Now, therefore, be it

RESOLVED, that Supervisor Cammarata is hereby authorized to execute and deliver a certain agreement for the payment of municipal engineering and legal expenses.

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

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

**RESOLUTION 70-0520 AUTHORIZE SUPERVISOR CAMMARATA TO SIGN AGREEMENT WITH CHRISTIE CARPETS FOR CARPETING AND INSTALLATION**

WHEREAS, the Town of Kendall has been awarded a JCAP Grant to replace the carpeting in the Kendall Town Hall Court Room and Conference Room, and

WHEREAS, The Town of Kendall Town Board has received three (3) quotes for that carpeting and installation, so

Now, therefore be it, RESOLVED, That the Kendall Town Board authorizes Supervisor Cammarata to sign an agreement with Christie Carpets for carpeting and installation in the Town of Kendall's court room and conference room at a cost not to exceed \$5,300.00.

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

With no further resolutions being addressed, Councilwoman Szozda made a motion to adjourn this meeting, and move into a work session. Motion seconded by Councilman Newell. Supervisor Cammartata adjourned this meeting at 7:12 p.m.