

KENDALL TOWN BOARD
TOWN BOARD MEETING
Tuesday, May 19, 2020 7:00 p.m.
Remote Attendance

Due to the declared State of Emergency regarding COVID-19 and the directives for social distancing, the agenda has been truncated, and the meeting 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. The meeting was held by video attendance, from separate locations within the Town.

Supervisor Cammarata called the meeting to order at 7:11 p.m.

ROLL CALL

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

SUPERVISOR'S COMMENTS

Orleans County Self-Insurance sent a letter letting the Town know that the social distancing parades being organized to celebrate various things do NOT fall under the insurance coverage. This has been passed onto the Fire Department.

CORRESPONDENCE

Timothy Thomas – plea to reopen county and allow people to return to work
Several other similar letters from Orleans County residents.

PUBLIC COMMENT

This meeting was not open to the public.

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety – Martin

Buildings & Grounds – Martin

Highway – Martin

A zero-turn mower may need repair or replacement soon.

Blinds in the courtroom will be installed this week.

Carpet installation will be delayed.

The painting continues.

Estimates for flooring installation are being gathered.

Sneeze guards have been delivered.

Flags for cemetery placement have arrived.

Community Relations - Flow

Culture & Recreation – Flow

Information Services – Flow

Free face masks were distributed on Saturday, but communication was poor.

Webpage has been updated.

Human Resources and Ethics – Szozda

Employee Benefits – Szozda

Paychex has provided an updated labor law poster.

Planning, Zoning & Agriculture – Newell

The Public Hearings scheduled according to the newspaper for June 2nd has not involved any applications coming through the Town Clerk's Office. The intention to run that meeting by ZOOM for officials only may not meet requirements for legality, and the notice states paperwork is in the Town Clerk's office. It is not. The Clerk will contact Deputy Code Enforcement Officer Strong for clarification.

Finance, Taxes & Special Districts – Cammarata

2019 audit has been started.

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 – 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

Supervisor Cammarata made the following motion, seconded by Councilman Martin:

RESOLUTION 71-0520 WATER DISTRICT TEN LOAN RESOLUTION FOR ISSUANCE OF BONDS FOR TWO HUNDRED EIGHTY EIGHT THOUSAND DOLLARS

See attachment. (Will be pasted into permanent record)

Supervisor Cammarata called for a roll call vote, with the following results:

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

Supervisor Cammarata declared the motion carried.

Supervisor Cammarata made the following motion, seconded by Councilwoman Flow:

RESOLUTION 72-0520 BUDGET AMENDMENT

Be it RESOLVED, to increase Highway Revenue Account DA3502.0 by \$122,345.00, and to increase Highway Expense Account DA5110.10 by \$29,768.69 and increase Highway Expense Account DA5110.40 by \$92,576.31, with a total increase to expense accounts of \$122,345.00.

Supervisor Cammarata declared the motion carried.

Councilwoman Szozda made a motion to pay the claims as presented in Abstract 5. Motion seconded by Councilman Newell; all ayes.

PAYMENT OF CLAIMS

General Fund	Abstract 5	\$ 16,741.53	Vouchers 274-297
Highway Fund	Abstract 5	\$ 26,526.47	Vouchers 280,297-328,333
Light District One	Abstract 5	\$ 341.99	Voucher 286
Light District Two	Abstract 5	\$ 216.36	Voucher 286
Light District Three	Abstract 5	\$ 105.00	Voucher 286

Water District Six	Abstract 5	\$ 48.35	Vouchers 298,329
Water District Eight	Abstract 5	\$ 6,464.95	Voucher 330
Water District Ten	Abstract 5	<u>\$ 13,227.99</u>	Vouchers 331,332
		\$ 63,672.64	

OLD BUSINESS

- Morton Union Cemetery – no report
- Lake Ontario State Parkway Advisory Committee – no report
- LWRP Amendment Committee – Kendall’s issues addressed and its ideas were expanded to the rest of the waterfront.
- Clean Energy Community – no report
- Sewer District being formed – no report
- Condemnation of two properties – no report

NEW BUSINESS

Reopening procedure and timeline

A written protocol must be done PRIOR to reopening, and must include the plans for protection of those working in the Town Hall and Highway Buildings, protection of the public, building lay-out changes, if applicable, social distancing procedures, and any health screenings which will be put into place.

Hazard Mitigation – report due on May 22nd

May 26 – Water District Eight pre-construction meeting will be conducted remotely.

With no further business being brought forward, the meeting was recessed to June 2nd at 7:00 p.m. Recess called at 7:42.

Respectfully Submitted,

Amy K. Richardson
Kendall Town Clerk

