

KENDALL TOWN BOARD
RECESSED TOWN BOARD MEETING
Tuesday, June 2, 2020 7:00 p.m.
Remote Attendance

Due to the declared State of Emergency regarding COVID-19 and the directives for social distancing, the 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. The meeting was held by video attendance, from separate locations within the Town, with the Supervisor via phone.

ROLL CALL

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

SUPERVISOR'S COMMENTS

RESOLUTIONS

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

**RESOLUTION 73-0620 SERVICES AGREEMENT AUTHORIZATION FOR USDA
RURAL DEVELOPMENT PROJECT MANAGEMENT SERVICES FOR WATER
DISTRICT TEN TO LABELLA ASSOCIATES**

Be it Resolved, to authorize Supervisor Cammarata to sign a project services management agreement for Water District Ten, with LaBella Associates, consisting of two phases:

Phase 1, not to exceed \$3,000, satisfying USDA's Letter of Conditions, and

Phase 2, a lump sum fee of \$12,500 for construction completion, closing of the Rural Development Loan, and submission of the closing documents to Rural Development.

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

Councilwoman Szozda made a motion to adjourn, seconded by Councilman Newell. All ayes. Meeting adjourned at 7:11 p.m.

Respectfully Submitted,
Amy K. Richardson
Kendall Town Clerk

