

**KENDALL TOWN BOARD**  
**TOWN BOARD MEETING**  
Tuesday, August 4, 2020 7:00 p.m.

Supervisor Cammarata called this recessed meeting back to order at 7:04 p.m.

**ROLL CALL**

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

**SUPERVISOR'S COMMENTS**

The annual audit has been finalized and the Court Justice Audit will commence by the end of August.

**CORRESPONDENCE**

MCDES – re. sewer

The flow required for the proposed waste water treatment system on the lakefront can be handled by the Monroe County Department of Environmental Services, through the Hamlin Beach State Park. This is positive news. Kendall would be the only municipality outside of Monroe County to be hooked into its system.

**PUBLIC COMMENT**

Debra Kluth, Town Justice – The company currently used by the court is G4 Secure Solutions. It is asking to renegotiate its contract. Judge Kluth has some reservations about the service, and also cannot find a current contract. There are no specific requirements for court security. Many towns use off duty or retired law enforcement personnel. There is a company called COPS which provides security for several courts in Orleans County. Judge Kluth is asking the Town Board for guidance and direction as to how to provide security on DA nights. The board asked for a copy of the current contract, if possible, and will make a determination based on the judges' recommendations.

Supervisor has asked the cleaning service to clean on Tuesday mornings.

## **RESOLUTIONS**

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

### **RESOLUTION 83-0820 EAGLE SCOUT RECOGNITION**

Whereas Noah David Rath was a student in the Kendall Central School District, Town of Kendall, Orleans County, New York and

Whereas, this young man is a member of the Boy Scouts of America, and has been involved with Troop 94 located in the Town of Kendall, and

Whereas he has, through years of hard work and dedication, demonstrated leadership to his troop and community, culminating in the achievement of Eagle Scout rank, an award of the highest merit, now

Therefore, be it resolved that the Town Board of the Town of Kendall, Orleans County, New York does hereby recognize the efforts, dedication and leadership shown by Noah Rath in his attainment of the rank of Eagle Scout and,

Further, on behalf of all of the residents of the Town of Kendall, we commend and congratulate this young man on his attainment of the rank of Eagle Scout and,

Further, we wish him well in all of his endeavors.

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

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

### **RESOLUTION 84-0820 APPROVING THE TOWN PORTION OF A CONTRACT FOR A PAYMENT IN LIEU OF TAXES (PILOT) PLAN FOR A SOLAR PROJECT PLANNED TO BE LOCATED AT WEST KENDALL ROAD**

Whereas a solar project is being proposed on West Kendall Road at PARCEL # 31.-1-27 Kendall, New York; and

Whereas a contract for a PILOT proposal was requested by Orleans County, the Town of Kendall, and the Kendall Central School as taxing authorities; and

Whereas the entity seeking approval for this project, DG NEW YORK CS, LLC, has prepared a contract for perusal by these authorities; and

Whereas the Kendall Town Board has done its due diligence in review of this contract and

determined it is beneficial to the Town and its taxpayers to approve the contract should the Project come to fruition; and

Whereas it is the understanding of the Kendall Town Board that said contract has been reviewed and accepted as written, with her suggestions for change, by the Orleans County Attorney Katherine Bogan and also by the Kendall Central School Superintendent Julie Christensen; so then

Be it RESOLVED to approve the contract among Town of Kendall, County of Orleans, Kendall Central School District and DG NEW YORK CS, LLC.

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

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

**RESOLUTION 85-0820 APPROVING THE TOWN PORTION OF A CONTRACT FOR A PAYMENT IN LIEU OF TAXES (PILOT) PLAN FOR A SOLAR PROJECT PLANNED TO BE LOCATED AT CENTER ROAD, KENDALL, NEW YORK**

Whereas a solar project is being proposed on 1770 CENTER ROAD PARCEL # 32.-1-29.1 KENDALL, NEW YORK; and

Whereas a contract for a PILOT proposal was requested by Orleans County, the Town of Kendall, and the Kendall Central School as taxing authorities; and

Whereas the entity seeking approval for this project, DG NEW YORK CS, LLC, has prepared a contract for perusal by these authorities; and

Whereas the Kendall Town Board has done its due diligence in review of this contract and determined it is beneficial to the Town and its taxpayers to approve the contract should the Project come to fruition; and

Whereas it is the understanding of the Kendall Town Board that said contract has been reviewed and accepted as written, with her suggestions for change, by the Orleans County Attorney Katherine Bogan and also by the Kendall Central School Superintendent Julie Christensen; so then

Be it RESOLVED to approve the contract among Town of Kendall, County of Orleans, Kendall Central School District and DG NEW YORK CS, LLC.

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

The meeting was adjourned at 7:27 p.m, but was reopened at 7:33 p.m. to address the following proposal

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

**RESOLUTION 86-0820 AUTHORIZING CONTRACT WITH NY ELECTRIC ENERGY**

Whereas it is expected to save approximately \$50 per month in cost for electricity service,

Be it hereby resolved, to authorize Supervisor Cammarata to sign a contract with Elite Energy, through ENGIE Energy for delivery of electricity. This will be a two year contract.

Supervisor Cammarata called for vote, which resulted in all ayes.

The meeting was adjourned at 7:38 p.m.

Respectfully Submitted,  
Amy Richardson,  
Kendall Town Clerk